

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 398916

I hereby certify that

CRANPAC INTERNATIONAL HOLDINGS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

JOHN CRANE INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 MARCH 1988

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer

No. 398516



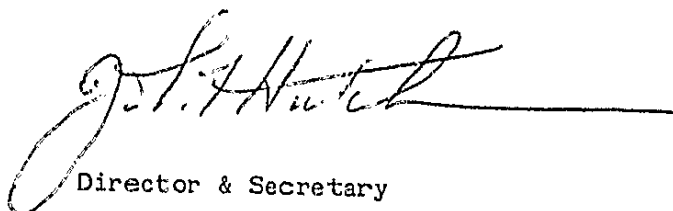
SPECIAL RESOLUTION
OF
CRANPAC INTERNATIONAL HOLDINGS LIMITED

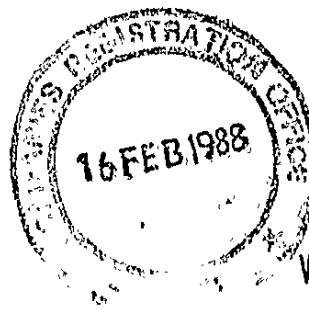
Passed on 11th February 1988

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Crossbow House, 40 Liverpool Road, Slough SL1 4QX, on 11th February 1988 the following Resolution was duly passed as a Special Resolution:

"That the Company change its name to John Crane
International Limited ~~with effect from 1st March 1988~~."

8/3/88


Director & Secretary



NW
043279
E40