

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

398916

61

I hereby certify that

CRANE'S MECHANICAL SEALS LIMITED

having by special resolution changed its name, is now
incorporated under the name of

CRANPAC INTERNATIONAL HOLDINGS LIMITED

Given under my hand at Cardiff the

12TH OCTOBER 1982

A handwritten signature in dark ink, appearing to read 'E. V. Jones'.

Assistant Registrar of Companies



THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

CRANE'S MECHANICAL SEALS LIMITED
(Passed 10th September, 1982)

no 398916/60

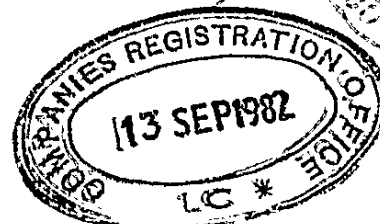
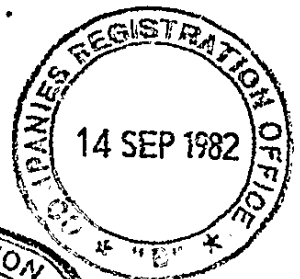
At an Extraordinary General Meeting of the Company held at the Registered Office of the Company, Crossbow House, Trading Estate, Slough, Berks. SL1 4QX, on the tenth day of September, 1982 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

That the name of the Company be changed to Cranpac International Holdings Limited.

M.S. Quinn.

Chairman



Handwritten notes:
1. Not by
2. Not by
3. Not by
4. Not by
5. Not by
6. Not by
7. Not by
8. Not by
9. Not by
10. Not by