

The Companies Act 1985
Company Limited by Shares



Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

416671

BRITISH ROPES LIMITED

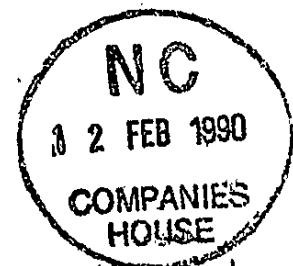
At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Carr Hill, DONCASTER, S Yorkshire, DN4 8DG

on 7 February 1990

the following SPECIAL RESOLUTION was duly passed, viz:-

That the name of the company be changed to BRIDON ROPES LIMITED.



NW 1/280/2/176591

Signed

Position

[Signature]
SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 416671

I hereby certify that

~~BRITISH~~ ROPES LIMITED

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

BRIDON ROPES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 MARCH 1990

Mrs. M. Moss
MRS. M. MOSS
an authorised officer