

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 458297 190

I hereby certify that

FLETCHER BROCK & COLLIS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

HALMA INDUSTRIES LIMITED

Given under my hand at Cardiff the

1ST DECEMBER 1981

A handwritten signature in dark ink, appearing to read 'R. J. Wilson'.

Assistant Registrar of Companies

No. 458297/89

SPECIAL RESOLUTION

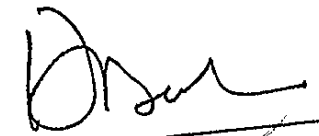
OF

FLETCHER BROCK & COLLIS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above
Company held on the 25th day of November 1981
the following Resolution was duly passed as a
SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT subject to the consent of the Depart-
ment of Trade the name of the Company be
changed to HALMA INDUSTRIES LIMITED.


Chairman

W.&G.
007026
20. P.2

