

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 597466

The Registrar of Companies for England and Wales hereby certifies that
W.H.BARKER & SON ENGINEERS LIMITED

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

Given at Companies House, Cardiff, the 4th July 2000



C005974663



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

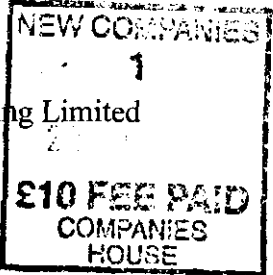
015648

Barclays

015648

£10

W.H.Barker & Sons Engineering Limited



THE COMPANIES ACT 1985

Section 380(1)

Registered number: 00597466

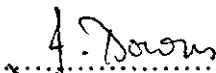
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resolution of the type and in the terms specified below as passed by
The members of the Company named above at their extraordinary
general meeting duly convened and held at
On 14 JUNE 2000

WRITTEN RESOLUTIONS

THAT the name of the Company be changed to

Barkers Engineering Limited


.....
Company secretary.

Dated 14 JUNE 2000

