

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 671388

The Registrar of Companies for England and Wales hereby certifies that
CASTELL SAFETY INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 3rd October 1996



C006713882

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

CASTELL SAFETY INTERNATIONAL LIMITED

Registered No: 671388

At an Extraordinary General Meeting of the Company duly convened and held at Misbourne Court, Rectory Way, Amersham, Buckinghamshire on 9th September 1996 the following Resolution which was proposed as a Special Resolution, was passed:

SPECIAL RESOLUTION

That subject to the consent of the Department of Trade the name of the Company be changed to

HALMA SAFETY LIMITED



Chairman of Meeting