

DUPLICATE FOR THE FILE

No. 725586 / 20



Certificate of Incorporation on Change of Name

Whereas

GOURLAY COMBUSTIONS LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **THIRTIETH DAY OF MAY, 1962**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

HOW-GOURLAY LIMITED

Given under my hand at London, this **THIRD DAY OF JANUARY**

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

L.S. Whisfield
Assistant Registrar of Companies.

Date

Post

15 JAN 1966