

No. 731,261 ✓
75

THE COMPANIES ACTS, 1948 to 1981

Company Limited by Shares

SPECIAL RESOLUTION

of

ALDINGTON LABORATORIES LIMITED ✓

(Passed 21st December 1984)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Silvertown house, Vincent Square, London SW1P 2PL on Friday 21st December 1984, the following resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

"That the name of the Company be changed to BTR INDUSTRIAL HOLDINGS LIMITED".

Presented by:

B.J.Pegler,

Silvertown House,

Vincent Square,

London SW1P 2PL.

✓
D.P. Stanrod
Director



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 731261/76

I hereby certify that

ALDINGTON LABORATORIES LIMITED

having by special resolution changed its name, is now
incorporated under the name of
BTR INDUSTRIAL HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21ST FEBRUARY 1985

A handwritten signature in cursive script, appearing to read "Mrs. G. Israel".

MRS. G. ISRAEL

an authorised officer