

FILE COPY



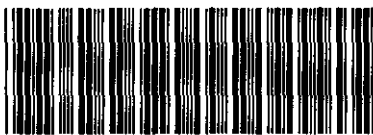
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 759029

The Registrar of Companies for England and Wales hereby certifies that
FARMERS INVESTMENT TRUST LIMITED

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

Given at Companies House, Cardiff, the 22nd March 2000



C00759029L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

No: 759029

019247



The Companies Act 1985

Company limited by shares

Written Resolution

of

FARMERS' INVESTMENT TRUST LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, hereby resolve:

That the name of the Company be changed to 'Halma Services Limited'.

Dated this 14th day of March 2000

Director
For and on behalf of Halma p.l.c.

