

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 869208

The Registrar of Companies for England and Wales hereby certifies that
HOPKINSONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WEIR VALVES & CONTROLS UK LIMITED

Given at Companies House, Cardiff, the 4th September 2002



C008692083



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



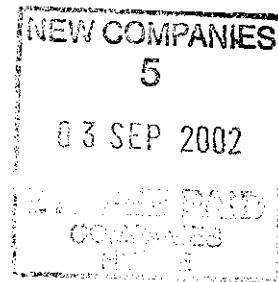
Companies House
— for the record —

HC006B

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Number of Company: 869208

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HOPKINSONS LIMITED



Passed 27 August 2002

By written resolution passed by all the members of the above named Company on the TWENTY SEVENTH day of August 2002, the following resolution was duly passed as a written resolution:

"THAT the name of the Company be changed to 'WEIR VALVES & CONTROLS UK LIMITED'."

Secretary

