

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 875692

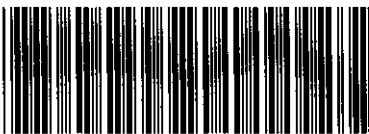
The Registrar of Companies for England and Wales hereby certifies that
TORBECK CONTROL VALVES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALDWAY CABLES AND PLASTICS LIMITED

Given at Companies House, Cardiff, the 30th April 2003



C00875692T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



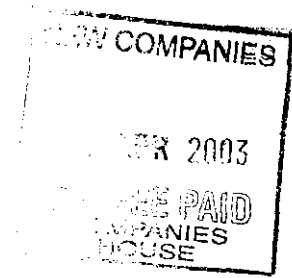
Companies House

— for the record —

HC006B

Con 5,424 F.D.A

THE COMPANIES ACT 1985 – 1989
WRITTEN RESOLUTION
OF
TORBECK CONTROL VALVES LIMITED
(Company No. 00875692)




Passed on 3 March 2003

We, being the only member entitled to attend and vote at a General Meeting of the Company for the purposes of section 381(A)1 of the Companies Act 1985 **HEREBY RESOLVE AND AGREE** that the following resolutions shall take effect as a special resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Aldway Cables and Plastics
Limited


Signed on behalf of
Delta (DCC) Limited

