

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 993167

The Registrar of Companies for England and Wales hereby certifies that
TRUFLO VALVES LTD

having by special resolution changed its name, is now incorporated
under the name of
TRUFLO MARINE VALVES LIMITED

Given at Companies House, Cardiff, the 25th April 1995

A handwritten signature in dark ink, appearing to read 'S. Morgan'.

S. MORGAN (MRS)



C009931670

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

- OF -

TRUFLO VALVES LIMITED

(Registered No: 993167)

passed on 15th March 1995

At an Extraordinary General Meeting of the Company duly convened and held at The Coach House, 173 Sheen Lane, London, SW14 8NA on 15th March 1995 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Truflo Marine Valves Limited.

.....
Chairman

