

COMPANY NO. 1082126



47  
THE COMPANIES ACT 1948 TO 1981

A Company Limited by Shares

SPECIAL RESOLUTION

of


GARDNER-DENVER HOLDINGS (U.K.) LIMITED

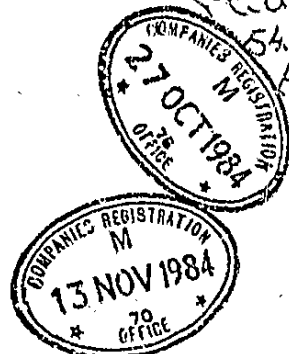
(passed on 10th September, 1984)

At an Extraordinary General Meeting of the Company held on 10th September, 1984 the following Resolution was duly passed as a Special Resolution.

THAT the name of the Company be changed to Coopind Holdings Limited.

UPPERCASE

  
.....  
Secretary



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1080126 ✓

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I hereby certify that

GARDNER-DENVER HOLDINGS (U.K.)  
LIMITED. ✓

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

COOPIND HOLDINGS LIMITED ✓

Given under my hand at the Companies Registration Office,  
Cardiff the 28TH NOVEMBER 1964 ✓

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSER

an authorised officer