

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1179305

I hereby certify that

VOLKER STEVIN LIMITED

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

VOLKER STEVIN (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 AUGUST 1993

P. B. Brown
S. 100

an authorised officer

11
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

22 AUG 1993
£50 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 1179305

COMPANY NAME Volker Stevin Limited

At an ~~Extraordinary General~~*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:

Springwell Road, Springwell, Gateshead, Tyne & Wear, NE9 7SP

on the Twenty Fourth day of March 19 93

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Volker Stevin (UK) Limited

Signature: M R Warrell M R Warrell
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr M R Warrell
Company Secretary
Volker Stevin (UK) Limited
74 St Peter's Road
West Lynn
King's Lynn
Norfolk PE34 3JT

Tel: 0553-760511