

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1189540

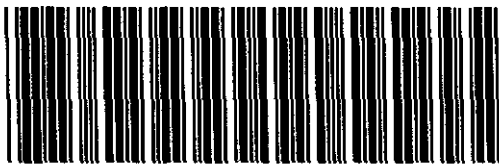
The Registrar of Companies for England and Wales hereby certifies that

ALLEN POWER ENGINEERING LIMITED

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

ALLEN GEARS LIMITED

Given at Companies House, Cardiff, the 9th April 2001



C011895408

V M Stephens

MRS. V.M. STEPHENS

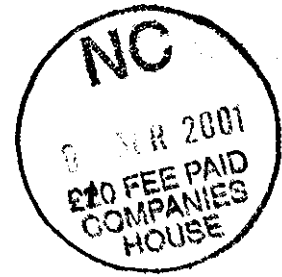
For The Registrar Of Companies



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

COMPANY NUMBER: 1189540

COMPANIES ACT 1985
COMPANIES ACT 1989



SR 1148

COMPANY LIMITED BY SHARES

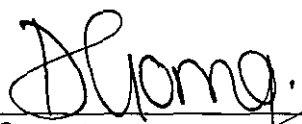
COPY RESOLUTION

OF

ALLEN POWER ENGINEERING LIMITED

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at Moor Lane, Derby, the following Special Resolution was duly passed on 20 March 2001

THAT the name of the Company be changed to **ALLEN GEARS LIMITED** with immediate effect.


Secretary



PUB
COMPANIES HOUSE

0247
09/04/01

BIRR
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