

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1189540

The Registrar of Companies for England and Wales hereby certifies that

ALLEN GEARS LIMITED

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

ALLEN POWER ENGINEERING LIMITED

Given at Companies House, Cardiff, the 25th April 2001



\*C011895400\*

A handwritten signature in black ink, appearing to read 'J Jenkins'.

MRS J JENKINS

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

COMPANY LIMITED BY SHARES

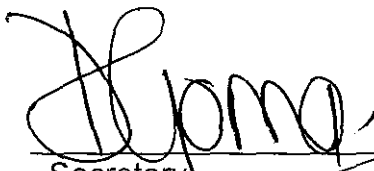
COPY RESOLUTION

OF

ALLEN GEARS 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 24 April 2001

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

  
Secretary

