

FILE COPY



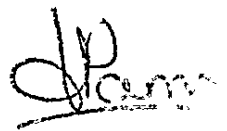
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1210198

The Registrar of Companies for England and Wales hereby certifies that
SPIROFLOW U.K. (MACHINERY) LIMITED

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

Given at Companies House, Cardiff, the 23rd March 1994


MRS. L. J. JONES

For the Registrar of Companies



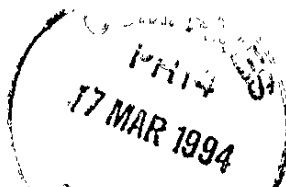
C O M P A N I E S H O U S E

HC006B

SPIROFLOW

SPIROFLOW UK (MACHINERY) LTD
UPBROOKS · CLITHEROE · LANCs · BB7 1QG
TELEX · 635493 · FAX 0200 29165
TEL · INTN'L+44 200 · TEL · UK 0200 22525


23/3




Extract from the Minutes of a Meeting of the Board of Directors
of Spiroflow UK (Machinery) Limited held on the 25th day of
February 1994 at the offices at Upbrooks, Clitheroe.

- The Directors having decided that the Name of the Company
should be changed from Spiroflow UK (Machinery) Limited to
SPIROFLOW LIMITED as from the 1st day of March 1994 -


The above is a certified true extract from the Minutes of the
Board of Directors.


L E Smith

Managing Director


D Heys
Financial Director

dated this 16th day of March 1994


MULTI HANDLING SYSTEMS
REGISTERED IN ENGLAND · NO 1210198