

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1290664

The Registrar of Companies for England and Wales hereby certifies that  
MAYWOOD INSTRUMENTS LIMITED

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

Given at Companies House, Cardiff, the 23rd March 2004



\*C01290664M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

024840/20 23-3

Company No: 1290664

THE COMPANIES ACT 1985

AND

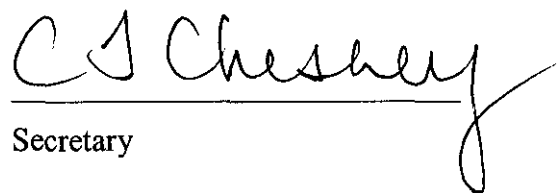
THE COMPANIES ACT 1989

RESOLUTION OF

**MAYWOOD INSTRUMENTS LIMITED**

On the 18<sup>th</sup> day of March 2004, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by the sole member of the Company who was at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended).

THAT the name of the Company be changed to 'Halma Instruments Limited'.

  
Secretary



A34 \*ABBATTKT\* 0702  
COMPANIES HOUSE 20/03/04