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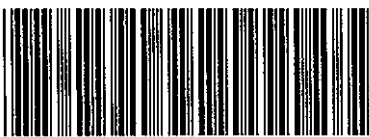
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1670585

The Registrar of Companies for England and Wales hereby certifies that  
SPECIALIST HOSE ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A.D.T Flexibles (UK) Ltd

Given at Companies House, Cardiff, the 16th March 1998



\*C01670585F\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company No. 1670585

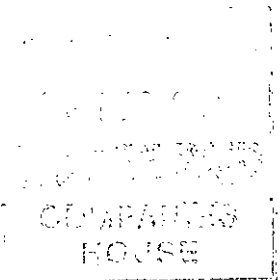
**The Companies Acts 1985 To 1989**

(Pursuant to 378(2) & (3) of the Companies Act 1985)

**SPECIAL RESOLUTION**

OF

**SPECIALIST HOSE ASSOCIATES LIMITED**



**Passed**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

On the 6<sup>th</sup> day of March 1998 the subjoined  
SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

"that with the consent of the Department of Trade the Name of the Company be changed to:-

**A.D.T Flexibles (UK) Ltd**

Signature ..... 

Note:- To be filed within 15 days after the passing of the Resolution.

RM COMPANY SERVICES LIMITED  
2ND FLOOR  
80 GREAT EASTERN STREET  
LONDON EC2A 3JL  
TEL: 0171 865 0911

