

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1993824

The Registrar of Companies for England and Wales hereby certifies that  
RUTLAND LEEN GATE WELDING SUPPLIES LTD.

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

Given at Companies House, Cardiff, the 20th March 1995



\*C01993824C\*

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

20/3  
18  
Company Number 1993824

CR £20.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

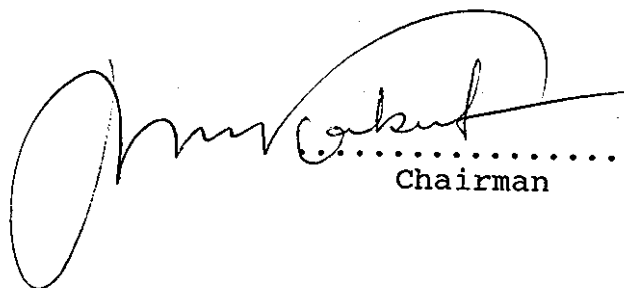
RUTLAND LEEN GATE WELDING SUPPLIES LTD.

Passed the 8th day of March, 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 8th day of March, 1995 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to LEENGATE VALVES LIMITED."

  
Chairman



6 2359  
WILDMAN & CO. LTD.  
BRIDGE HOUSE  
181 QUEEN VICTORIA STREET  
LONDON EC4V 4DD  
TEL: 071 248 2387