

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2026171

/7

I hereby certify that

VASTSTYLE LIMITED

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

ADANAC VALVE SPECIALITIES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

3RD SEPTEMBER 1986

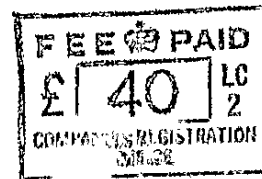
A handwritten signature in dark ink, appearing to read 'J.M. Williams'.

J.M. WILLIAMS

an authorised officer

THE COMPANIES ACT 1985

Company Number ..... 2026171 / 6



SPECIAL RESOLUTION OF

VASTSTYLE

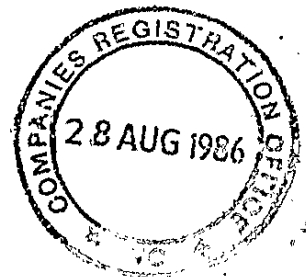
LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

ADANAC VALVE SPECIALITIES LIMITED



Dated this 25th day of July, 1986

Signed

*[Signature of M.R. Counsell]*  
*[Signature of C.C. Hadler]*

(M.R. Counsell)

(C.C. Hadler)



214894/DM

*[Handwritten initials]*