

Company No: 2070305

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CHAINDELTA LIMITED

(Passed 5th December 1986)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 5th December 1986 at 2 Grays Inn Square London WC1R 5AF the following Resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Sulzer (UK) Building Services Limited



*J. H. H.*  
.....  
Chairman

*Child & Co*  
*£12000*  
*000715*  
*11 DEC 1986*

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2070305 / 7

I hereby certify that

CHAINDELTA LIMITED

having by special resolution changed its name, is now

incorporated under the name of

SULZER (UK) BUILDING SERVICES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

16TH DECEMBER 1986

*C R Williams*  
MRS. C. R. WILLIAMS

an authorised officer