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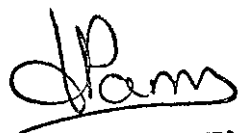
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2170458

The Registrar of Companies for England and Wales hereby certifies that
SERVOMEX (UK) LIMITED

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

Given at Companies House, Cardiff, the 2nd November 1995


MRS. L. PARRY



For the Registrar of Companies

C021704581



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

HC006B

Company Number:

2170458

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SERVOMEX (UK) LIMITED

(Passed the 27th day of October 1995)

WE, the undersigned, SERVOMEX plc 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 The Companies (Tables A to F) (Amendment) Regulations 1985 (Regulation 53 of Table A) 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 WAS RESOLVED:

"THAT with the consent of the Secretary of State the name of the Company be changed to:-

SERVOMEX GROUP LIMITED"

DATED: 27th October 1995.

SIGNED.....

for and on behalf of
Servomex plc

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND EXACT COPY OF THE ORIGINAL

Edge & Ellison

EDGE & ELLISON
RUTLAND HOUSE,
148, EDMUND STREET,
BIRMINGHAM.
B3 2JR