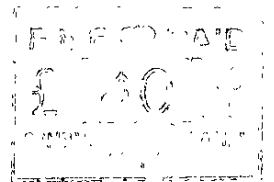


Company Number 2213870

THE COMPANIES ACT 1985



SPECIAL RESOLUTION

of HONEYFINE LIMITED


At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 81 City Road, London EC1Y 1BD on the 18th April 1988 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to:

HYDRAVALVE (UK) LIMITED

6/5



  
DIRECTOR

ICC Legal Services  
ICC House  
81 City Road  
London EC1Y 1BD  
Telephone 01-253 0063 Telex 296090



Bare  
720274

240-

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2213870

I hereby certify that

HONEYFINE LIMITED

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

HYDRAVALVE (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 6 MAY 1988

A handwritten signature in cursive script, appearing to read 'D.M. Jones'.

Mrs. D.M. JONES

an authorised officer