

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2249185

The Registrar of Companies for England and Wales hereby certifies that

THAMES WATER PRODUCTS LIMITED

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

PCI MEMBRANE SYSTEMS LIMITED

Given at Companies House, Cardiff, the 30th September 1998



C02249185T

C Reakes
MISS C REAKES

For The Registrar Of Companies



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

15:10:98

28-SEP-98 16:23

TW PLC GROUP SECRETARIAT

FAX NO. 01189593744

P.03

✓
The Companies Act 1985
Company Limited by shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number 2249185

Thames Water Products Limited

At an Extraordinary General Meeting of the members of the above - named company duly convened and held at:

Napier Court, Kings Meadow Road, Reading, Berkshire, RG1 8DB

on 28 September 1998

the following Special Resolution was duly passed:-

It was resolved that the name of the Company be changed to PCI Membrane Systems Limited with effect from 30 September 1998 and that the Memorandum and Articles of Association be altered accordingly.

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