



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2403909

I hereby certify that

FLOWMATCH LIMITED

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

LAYTON BLACKHAM LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 AUGUST 1989

A handwritten signature in black ink, appearing to read 'D. James'.

D. JAMES

an authorised officer

Company number : 2403909

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FLOWMATCH LIMITED

passed this 27th day of July, 1989

At an Extraordinary General Meeting of the above Company,
duly convened and held at 47 Bedford Row, London, WC1,
THE SUBJOINED SPECIAL RESOLUTION was duly passed viz:-

That the name of the company be changed to

LAYTON BLACKHAM LIMITED

C L Black
Chairman

