

07 - 04 - 98

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3503896

The Registrar of Companies for England and Wales hereby certifies that

HUXDALE LIMITED

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

PARKER HANNIFIN (U.K.) LIMITED

Given at Leeds, the 2nd April 1998



C035038961

Carol Walker
CAROL WALKER

For The Registrar Of Companies



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

07-04-98

Company No 3503896

THE COMPANIES ACT 1985

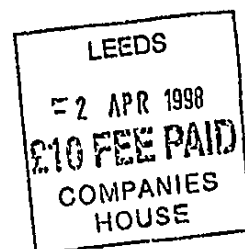
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HUXDALE LIMITED

Passed the 24th day of March 1998



At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2JB on Tuesday the 24th day of March 1998 the following Resolution No 1 was duly passed as a Special Resolution of the Company :-

SPECIAL RESOLUTION

1. That the name of the Company be changed to :-
"PARKER HANNIFIN (U.K.) LIMITED"

N. Sumner
.....

Chairman

NWB 60-60-05
£90.00 073313