

**Company No: 03503896**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**of**

**PARKER HANNIFIN (U.K.) LIMITED**

**("Company")**

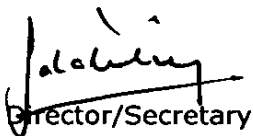
**Passed the 30 day of June 2011**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT the name of the Company be and hereby is changed to "Parker Hannifin Manufacturing (UK) Limited"

Signed

  
Director/Secretary

Dated 30 June 2011





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3503896

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PARKER HANNIFIN (U.K.) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**PARKER HANNIFIN MANUFACTURING (UK) LIMITED**

Given at Companies House on **1st July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES