

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3626741

The Registrar of Companies for England and Wales hereby certifies that

STANBASE LIMITED

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

SEABROOK WELDING SUPPLIES LIMITED

Given at Companies House, Cardiff, the 5th November 1998



\*C036267414\*

MR A MUNKLEY  
*A Munkley*

For The Registrar Of Companies



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

Company Number 3626741

THE COMPANIES ACT 1985

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_



WRITTEN RESOLUTION

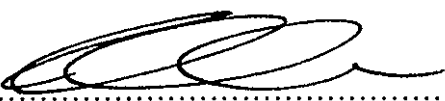
of

STANBASE LIMITED

On the 29 day of October 1998 the following resolution was duly passed as a written resolution pursuant to Section 381A of the Companies Act 1985.

**RESOLUTION**

That the name of the Company be changed to "Seabrook Welding Supplies Limited".

  
.....  
Director/Secretary



4-10-40  
4-10-40  
4-10-40  
4-10-40  
4-10-40

4-10-40  
4-10-40