

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3671143

The Registrar of Companies for England and Wales hereby certifies that
LINDE REFRIGERATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LINDE JEWSBURY'S LIMITED

Given at Companies House, Cardiff, the 13th August 2003



C03671143C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

121243
Company number: 3671143

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

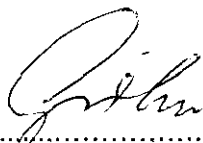
OF

LINDE REFRIGERATION LIMITED

We, the undersigned being the sole member who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the company be changed to Linde Jewsbury's Limited.



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For and on behalf of
Linde Holdings Limited

Dated: 6/8/ 2003

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: PBK/VXG/KZM

