

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3926749

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

having by special resolution changed its name, is now incorporated

under the name of

HOLLINGSWORTH & VOSE AIR FILTRATION LIMITED

Given at Companies House, Cardiff, the 15th March 2000



C03926749E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

022121

Company No: 3926749

THE COMPANIES ACT 1985 (as amended)

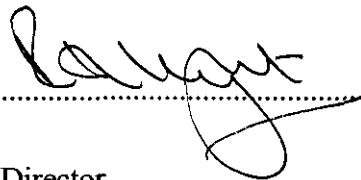
COMPANY LIMITED BY SHARES

RESOLUTION OF WORDNEED LIMITED ("the Company")

Passed on the 8th day of March 2000

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION:-

THAT the name of the Company be and is hereby changed to "Hollingsworth & Vose Air Filtration Limited".



Director

