

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3950582

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

having by special resolution changed its name, is now incorporated
under the name of
BESSEGES VALVES, TUBES & FITTINGS (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 18th September 2000



C03950582H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

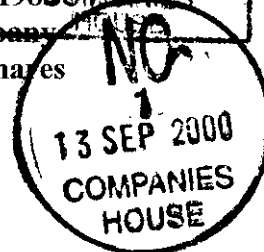
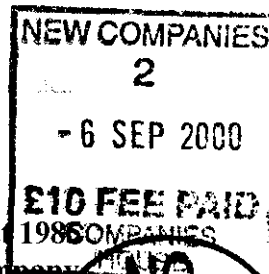
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Company Number:

3950582

**SPECIAL
RESOLUTION**

The Companies Act 1985
Private Company
Limited by Shares



of **SEDTONE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office on 23rd March 2000 the following **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

BESSEGES VALVES, TUBES & FITTINGS (HOLDINGS) LIMITED

Signed

DIRECTOR

