

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4261242

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (2613) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G FLOW SYSTEMS LIMITED

Given at Companies House, Cardiff, the 10th August 2001



C042612429



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

092913

10/8

No: 4261242

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
COPY RESOLUTION IN WRITING

of

BROOMCO (2613) LIMITED ("Company")

On 8 August 2001, in accordance with section 381A of the Companies Act 1985, the undersigned, being all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company, **resolved:**

WRITTEN RESOLUTION

THAT the name of the Company be changed from "Broomco (2613) Limited" to "G Flow Systems Limited".

Signature



Director

Dated

8 August 2001

