



00423252



NI015588

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

BPF PUMPS LIMITED

was incorporated as a

LIMITED company

under the Companies Acts (Northern Ireland) 1960 and 1978,

on the EIGHTH day of MARCH nineteen-hundred and EIGHTY-TWO

AND WHEREAS by special resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

BPF DISTRIBUTORS AND PUMPS LIMITED

Given under my hand at Belfast,

this the TWENTY-SIXTH day of OCTOBER two-thousand and SEVEN

for Registrar of

Companies for Northern Ireland