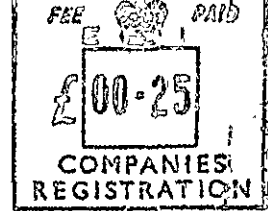


Company Number.....3318.....



193.

B

Reference :

CN 45/67/3318

BOARD OF TRADE,

COMPANIES ACT, 1948

..... Redpath, Brown & Co. Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

Redpath Dorman Long Limited

Signed on behalf of the Board of Trade

this Twenty-sixth day of May 1967.

J. B. J. W. Smith
Authorised in that behalf by the
President of the Board of Trade

REGISTERED

-1 MAY 1967



(DUPLICATE FOR THE FILE)

No. 3318.



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Whereas

Redpath, Brown & Co. Limited

was incorporated as a limited company under the

Companies' Acts, 1862 to 1890,

on the Fifteenth *day of* October, 1896

And whereas by SPECIAL RESOLUTION of the Company and with the approval of the BOARD OF TRADE it has changed its name.

Now therefore I hereby certify that the Company is a limited Company incorporated under the name of

Redpath Dorman Long Limited

Given under my hand at Edinburgh, this First *day of*

June *One Thousand Nine Hundred and Sixty* -seven

*Certificate
received by*

Date

J. S. L. L. L. L.
Registrar of Companies