



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 322189

The Registrar of Companies for Scotland hereby certifies that

ELN DOSING VALVE LIMITED

having changed its name, is now incorporated under the name of

ELN DOSING VALVES LIMITED

Given at Companies House on **17th February 2009**



CSC322189G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES HOUSE
FEE PAID
EDINBURGH

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC322189

COMPANY NAME E L N Dosing Valve Limited

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

Kirkcaldy

on the SIXTH day of FEBRUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME E L N Dosing Valves Limited

Signature: E. L. C. [Signature]

Chairman Director Secretary or Officer of the Company

TUESDAY



SNUIW7GA

SCT

17/02/2009

1688

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.