

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 333781

The Registrar of Companies for Scotland hereby certifies that

MM&S (5316) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

WEIR GROUP AFRICAN IP LIMITED

Given at Companies House, Edinburgh, the 29th November 2007



CSC333781S



Number of Company SC333781

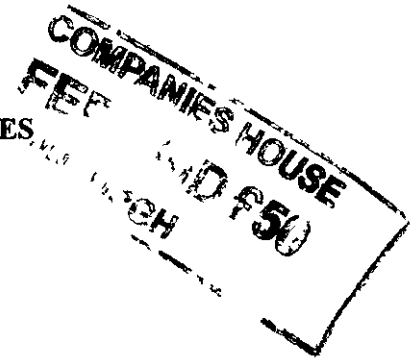
PRIVATE COMPANY LIMITED BY SHARES

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MM&S (5316) LIMITED (the "Company")



By Written Resolution passed by the members of the Company on 29 November 2007, the following resolution was duly passed as a special resolution

CHANGE OF NAME

That the name of the Company be changed to 'WEIR GROUP AFRICAN IP LIMITED'

Company Secretary

Certified a true copy

MAGLAY MURRAY & SPENS LLP

THURSDAY



S653AV2D

SCT

29/11/2007

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COMPANIES HOUSE