



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 361658

The Registrar of Companies for England and Wales hereby certifies that

**EDMUND BELL & CO., LIMITED**

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

**PULLMAFLEX TECHNICAL SERVICES LIMITED**

Given at Companies House on **1st August 2008**



**\*C003616580\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

133310/10

**Company number: 361658**

**THE COMPANIES ACTS 1985 to 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of**  
**EDMUND BELL & CO., LIMITED**  
**(the "Company")**

29 July 2008

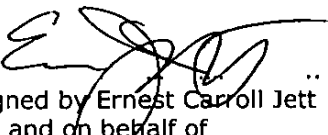
In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company

**SPECIAL RESOLUTION**

**That** the name of the Company be and is hereby changed to Pullmaflex Technical Services Limited

**AGREEMENT**

The undersigned, being the sole person entitled to vote on the above resolution on 29 July 2008, hereby irrevocably agrees to that resolution

  
Signed by Ernest Carroll Jett  
for and on behalf of  
Leggett & Platt U.K. Limited

29 July 2008  
Date

