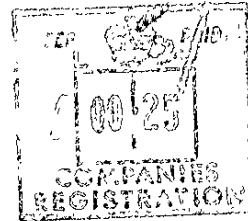


No. 741123



Reference: C.R. 98/324/65

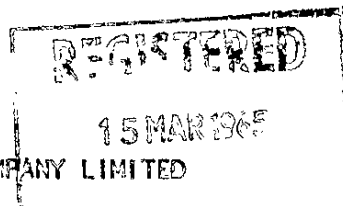
BOARD OF TRADE

COMPANIES ACT, 1948

EFFICIENT BRUSH 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

HARTFORD RUSSELL SUPPLY COMPANY LIMITED



Signed on behalf of the Board of Trade

this FIFTEENTH DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Authorised in that behalf by the
President of the Board of Trade

C.60

K7753 M737010/1621 10,000 4/C4 KP8601

No. C.17

DUPLICATE FOR THE FILE

No. 741123



Certificate of Incorporation on Change of Name

Whereas

EFFICIENT BRUSH CO. LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the **SIXTEENTH DAY OF NOVEMBER, 1962**

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

HARTFORD RUSSELL SUPPLY COMPANY LIMITED

Given under my hand at London, this **FIFTEENTH DAY OF MARCH**

ONE THOUSAND NINE HUNDRED AND SIXTY FIVE.

Certificate received by

R.T.

L.S. Whitfield
Assistant Registrar of Companies.

Date

12.5.65