

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION AS A PUBLIC LIMITED COMPANY

No. 1106260 /444.

I hereby certify that

RENISHAW ELECTRICAL LIMITED

having by special resolution and with the approval of the Secretary of State changed its name and having this day been re-registered under the Companies Acts 1948 to 1981 as limited is now incorporated under the name of

RENISHAW plc

Given under my hand at Cardiff the 17TH MAY 1983

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

Assistant Registrar of Companies