

Company number: 01197368

NORDSON UV LIMITED

(THE "COMPANY")

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF THE MEMBER
OF THE COMPANY
Passed on 1 July 2010**

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and attend and vote at general meetings hereby pass the following written resolution as a special resolution pursuant to Section 288 of the Companies Act 2006 and confirm that the said resolution shall for all purposes be as valid as if the same had been passed at general meeting of the Company duly convened and held

Special Resolution

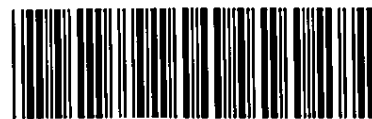
1 THAT the Company's name be and hereby is changed to "Baldwin UV Limited"

Baldwin Europe Consolidated BV
By Baldwin Graphic Equipment BV
Title Managing Director
Represented by

Name Jack B A H Willems, Managing Director

Name John P Jordan, Managing Director

Date 1 July 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1197368

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NORDSON UV LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BALDWIN UV LIMITED

Given at Companies House on **7th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES