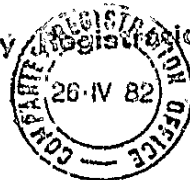


NO. 1610309

Wessex Company Registrations Ltd.  
Wessex House,  
27/28 City Road,  
London E.C.1.  
01 628 5434/5



THE COMPANIES ACTS 1948 TO 1981

# Special Resolution

OF

SUBTLESTAR LIMITED

Passed on the 16th day of April 19 82

AT an EXTRAORDINARY GENERAL MEETING of the above named Company  
duly convened, and held at Wessex House, Marlow Road, Bourne End, Bucks  
SL8 5SP on the 16th  
day of April 19 82 the following SPECIAL RESOLUTION was  
duly passed:-

## RESOLUTION

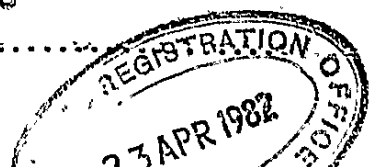
THAT the name of the Company be changed to:-

SEAL-TITE PRODUCTS LIMITED

  
.....  
DIRECTOR/SECRETARY

Presented for filing by:

Wessex Company Registrations Ltd.  
Wessex House,  
27/28 City Road,  
London E.C.1.  
028 5434/5



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1610309

I hereby certify that

SUBTLESTAR LIMITED

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

SEAL-TITE PRODUCTS LIMITED

Given under my hand at Cardiff the 21ST MAY 1982

A handwritten signature in dark ink, appearing to read 'R. V. Jones', is written over the printed title of the Assistant Registrar of Companies.

Assistant Registrar of Companies