

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1672034

I hereby certify that

INDUSTRIAL PIPELINES LIMITED

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

IPL FLUID POWER LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 DECEMBER 1988

A handwritten signature in black ink, appearing to read 'D. James'.

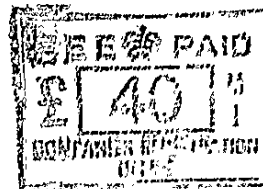
D. JAMES

an authorised officer

Number of } 16720, 1
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES



Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

INDUSTRIAL PIPELINES LIMITED

Passed 22nd November, 1988.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Unit 2, Edith Street,
Miry Lane, Wigan,
Lancs., WN3 4BT

on the 22nd day of November, 1988, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

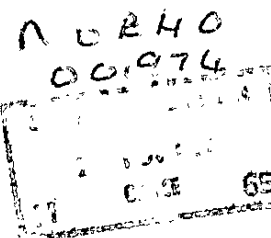
That the name of the company be changed to :

IPL FLUID POWER LIMITED.

Signature
.....

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



The Solicitors' Law Stationery Society plc, Oyez House, 27 Chancery Street London EC1A 3TS

Companies 7

[P.T.O.]

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