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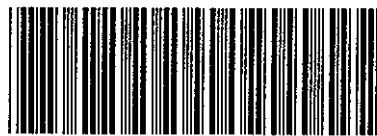
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3335255

The Registrar of Companies for England and Wales hereby certifies that  
AIRFLOW CLIMATE CONTROL LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
AIRFLOW GROUP LTD.

Given at Companies House, Cardiff, the 5th July 1999



\*C033352554\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

103305

Company Number: 3335255  
The Companies Act 1985 and The Companies Act 1989



## Special Resolution

of AIRFLOW CLIMATE CONTROL LTD.

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 22nd day of June 1999, the following **Special Resolution** was duly passed.

That the name of the Company be changed to

**AIRFLOW GROUP LTD.**

J Frost. Director.

