



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3884523

The Registrar of Companies for England and Wales hereby certifies that

WARDSFLEX LIMITED

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

WARDS FLEXIBLE ROD COMPANY LIMITED

Given at Companies House on **27th June 2008**



C03884523Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003445 / 10

COMPANIES ACT 2006

CO200771 MJ

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 3884523

WARDSFLEX LIMITED

We, being members of the company entitled to attend and exercise not less than seventy-five percent of the votes at a general meeting of the company, pass the following written resolution as a special resolution:

We resolve to exchange names with company number 2847318 and accordingly we resolve to change the name of the company to WARDS FLEXIBLE ROD COMPANY LIMITED

Date when the last member signed

Signed by the requisite majority of members

4 June 2008.

THURSDAY

5



AKS7K0W9

A49

26/06/2008

54

COMPANIES HOUSE

ANXBJORF

A18

21/06/2008

223

COMPANIES HOUSE