

FILE COPY



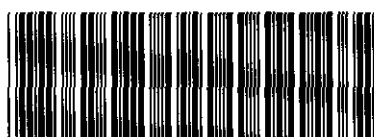
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4395646

The Registrar of Companies for England and Wales hereby certifies that  
LK VALVES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LK VALES + CONTROLS LIMITED

Given at Companies House, Cardiff, the 15th April 2005



\*C04395646E\*

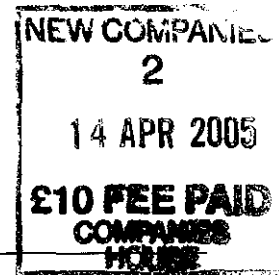


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100199/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 04395646COMPANY NAME LK VALVES LIMITEDAt an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company, duly convened and held at:6 Foxglove Avenue, Burscough, Lancashire L40 5BJon the 12<sup>TH</sup> day of April 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME LK VALVES + CONTROLS LIMITEDSignature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

