



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5841867

The Registrar of Companies for England and Wales hereby certifies that

FALCON MUNICIPAL LIMITED

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

FALCON HYDRAULICS LIMITED

Given at Companies House on **25th April 2008**



C05841867O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5841867

COMPANY NAME FALCON MUNICIPAL LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

UNIT D, ST CLEMENTS ROAD, NECHells
BIRMINGHAM, WEST MIDLANDS B75AF

on the 22nd day of April 2008.

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME FALCON HYDRAULICS LIMITED

Signature PD
Chairman Director, Secretary or Officer of the Company

DUE TO A CHANGE IN BUSINESS PRACTICE
WE WISH TO REVERT BACK TO OUR
ORIGINAL INCORPORATION NAME, AND REQUEST
IT BE CHANGED BACK TO FALCON HYDRAULICS LIMITED.
AND ASK FOR ALL RELEVANT DOCUMENTS TO BE
SENT TO THE ADDRESS ABOVE (B75AF).
FOR THE ATTENTION OF MR PAUL DUCKHOUSE

THANK YOU.

Notes

- o The resolution must be delivered to Companies House within 15 days
- o A £10 fee is required to change the name (cheques made payable to
- o Have you checked whether the new name is available at www.comp.
- o Please provide the name and address to which the certificate is to be

THURSDAY



A22 24/04/2008 182
COMPANIES HOUSE