



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6495920

The Registrar of Companies for England and Wales hereby certifies that

AIREDALE HYDRAULICS LTD

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

AIREDALE TUBES & FITTINGS LIMITED

Given at Companies House on **8th May 2008**



C064959207



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003115/10

THE COMPANIES ACT 2006

Company Number: 06495920

SPECIAL RESOLUTION OF

AIREDALE HYDRAULICS LIMITED

We, the undersigned, being all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a **Special Resolution** and agree that the said resolution shall, pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It was resolved that the name of the Company be changed to

AIREDALE TUBES & FITTINGS LIMITED

DATED THIS ..01st DAY OF MAY.. 2008

..........

TUESDAY



AJIZEZH4

A43

06/05/2008

12

COMPANIES HOUSE