



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6495920

The Registrar of Companies for England and Wales hereby certifies that

AIREDALE TUBES & FITTINGS LIMITED

having changed its name, is now incorporated under the name of

GS HYDRO (LEEDS) LIMITED

Given at Companies House on **20th January 2009**



C06495920J

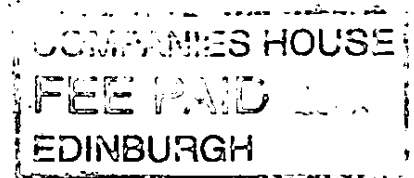


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 06495920

COMPANY NAME AIREDALE TUBES AND FITTINGS 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

GS HYDRO UK LTD, ENDEAVOUR COURT, HALL DENE WAY,

SEAHAM GRANGE INDUSTRIAL ESTATE, SEAHAM SR7 0HB

on the NINTH (9th) day of JANUARY 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME GS HYDRO (LEEDS) LIMITED

Signature: [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 ?
- Please provide the name and address to which the certificate is to be sent.