



00402862

DUPLICATE FOR THE FILE



NI17307

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

MCK DISTRIBUTORS LIMITED

was incorporated as a LIMITED COMPANY

under the COMPANIES ACTS (NORTHERN IRELAND) 1960 TO 1982

on the FIRST day of MARCH 1984

AND WHEREAS by special resolution of the Company it has  
changed its name;

NOW THEREFORE I hereby certify that the Company is a  
LIMITED COMPANY incorporated under the name of  
SEALTEC MCK LTD

Given under my hand at Belfast, this SEVENTH  
day of MARCH One thousand nine hundred and ninety-one

*Harry A Russell*

Assistant Registrar of Companies for  
Northern Ireland

Certificate  
received by

*D. Dean (on behalf of J.J. Rice  
+ Co)*

Date *7/3/91*