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Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

NI 17307

52

*EXTRAORDINARY

SPECIAL

RESOLUTION

OF

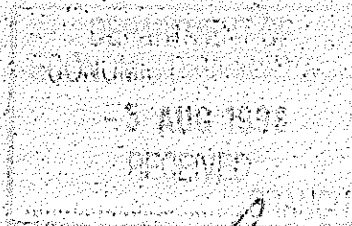
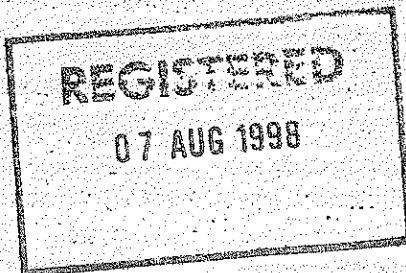
SEALTEC MCK Ltd LIMITED

At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Unit 60 Dunmurry Ind Est,
BEALFAST, BT17 9HU on the 31 day of
July 19 98

the following *Extraordinary Resolution was duly passed:
Special

That the above named company shall change its name forthwith to ;

AESSEAL (MCK) Ltd.



Signature

Officer

James W. [Signature]
Secretary

DUPLICATE FOR THE FILE



NI17307

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

SEALTEC MCK LTD

originally called 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
again changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of
AESSEAL (MCK) Ltd.

Given under my hand at BELFAST, this SEVENTH
day of AUGUST one thousand nine hundred and ninety-eight

Carolyn E Crowe

Assistant Registrar of Companies for
Northern Ireland

Certificate
received by

Sent by Recorded Delivery

Date *14/8/98*

