



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 25020

I hereby certify that

A. F. Eckberg & Company Limited

having by special resolution and with the approval of the Board of Trade changed
its name, is now incorporated under the name of

Gas Measurement Instruments Limited

Given under my hand at Edinburgh the 14 January 1971

J. E. J. J. J.
Registrar of Companies

Number of 23025
Company

The Company was formed on 1st

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

A.P. RATTRAY & COMPANY

LIMITED

Passed 21st December, 1970.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Meadowside Street, Renfrew

on the 21st day of December, 1970, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

"That the name of the Company be changed to "Gas Measurement Instruments Limited."

Signature

[Handwritten Signature]
21/12/70

To be signed
by the Chair-
man, or the
Secretary, or
the Director,
or the Company