

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 5728

I hereby certify that

NORTHUMBRIAN ENGINEERING LIMITED

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

BURNSMITH LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10 NOVEMBER 1988

S.R. Lewis
S. R. LEWIS

an authorised officer

No. 5728

COMPANIES ACT 1985
NORTHUMBRIA ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Templetown, South Shields, Tyne and Wear on the 17th day of October 1988 the following Resolution was duly passed as a Special Resolution, viz

Resolution

That the name of the Company be changed to Burnsmith Limited.

Dated the 17th day of October 1988.



Chairman

Handed to 40
820045

