

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 248695

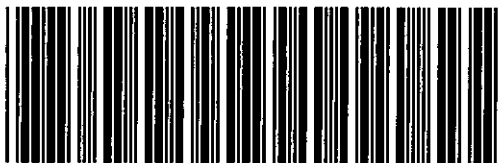
The Registrar of Companies for England and Wales hereby certifies that

SPP PUMPS LIMITED

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

AQUA CAPITAL LIMITED

Given at Companies House, Cardiff, the 17th November 2003



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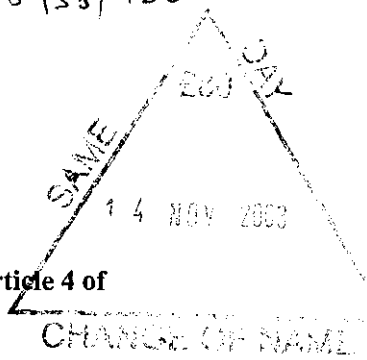


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

048938/160



No. 248695

SPP PUMPS LIMITED ("the Company")

**Resolution in writing of the single member of the Company pursuant to article 4 of
the Articles of Association of the Company**

We, being the holder of the entire issued share capital of the Company and being the sole member of the Company having the right to attend and vote at a general meeting of the Company, **HEREBY PASS** the following resolution as a special resolution in writing of the Company.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Aqua Capital Limited.

Christoph Grolman on behalf of
SPP Pumps Holding BV

Dated: ~~31 October 2003~~

6 November 2003