

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 248695

The Registrar of Companies for England and Wales hereby certifies that

STERLING FLUID PRODUCTS LIMITED

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

STERLING FLUID SYSTEMS LIMITED

Given at Companies House, Cardiff, the 27th November 1997



\*C00248695Q\*

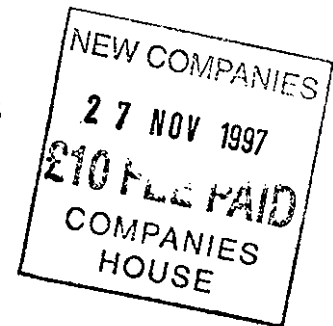
*SS Powell*  
**SS POWELL**

For The Registrar Of Companies



C O M P A N I E S H O U S E

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION  
OF  
STERLING FLUID PRODUCTS LIMITED  
(N<sup>o</sup> 248,695)

(PER SECTION 381A(6) OF THE COMPANIES ACT 1985  
HAVING EFFECT AS IF IT WERE A SPECIAL RESOLUTION)

Dated 25<sup>th</sup> November 1997

By a Resolution in writing signed (in conformity with the provisions of Section 381A of the Companies Act 1985) by all the Members of the Company the following Resolution was agreed to and, under the provisions of Section 381A(6) of the said Act, has effect as if it were a Special Resolution:

**RESOLVED THAT** with effect on and from Sunday, 30 November 1997, (or such other date as the Registrar of Companies may require), the name of the Company be and hereby is changed to :-

**STERLING FLUID SYSTEMS LIMITED**

*Lo/1200/Ra/00012~*

Director