

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 465606

The Registrar of Companies for England and Wales hereby certifies that
BTL LIMITED

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

Given at Companies House, Cardiff, the 28th June 2000



C00465606R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

1012600
Company Number: 465606



THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BTL LIMITED

Passed on the 21st day of June, 2000

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire, HU13 0PW on Wednesday the 21st day of June, 2000 the following Resolution was duly passed as a Special Resolution of the Company:-

That the name of the Company be and is hereby changed to Fenner Drives Limited.

R.J. Perry
Chairman.



A44
COMPANIES HOUSE

0092
22/06/00