

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 773331/40.

I hereby certify that

NU-MATIC ENGINEERING LIMITED

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

NUMATIC INTERNATIONAL LIMITED

Given under my hand at Cardiff the

24TH DECEMBER 1980

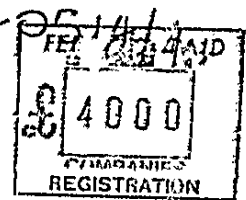
A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies

Special Resolution

of
~~NUMATIC~~
~~NUMATIC~~ ENGINEERING LIMITED



Companies Acts 1948-1976
Company Limited by Shares

Seco

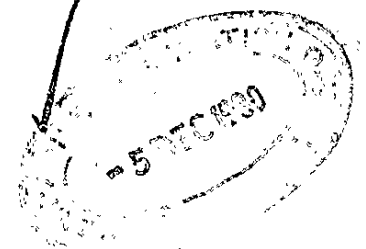
AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 2 Knoll Road, Camberley, Surrey
on 24th November 1980
the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:-
NUMATIC INTERNATIONAL LIMITED.

Signature.....

C.R. DUNCAN
Chairman



Company No. 773331/39

Stanley Davis (Company Services) Limited



15/17 City Road, London EC1Y1AA
Telephone 01-588 6631
LDE Box No. 274

STANLEY DAVIS (COMPANY SERVICES) LTD.
15/17 CITY ROAD, LONDON
TELEPHONE 01-588 6631

19104