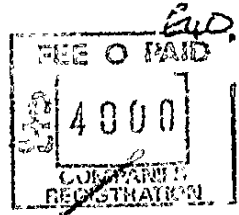


No. 880172

53

THE COMPANIES ACT, 1948

19.6.84



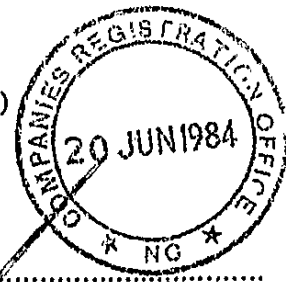
COPY

Special Resolution

(pursuant to Section 141(2) of the Companies Act, 1948)

OF

ALTAIR VENTILATION PRODUCTS
LIMITED.



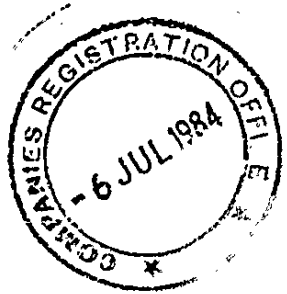
Passed the 15th day of May 1984

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company,
duly convened and held on the 15th day of May 1984

the following SPECIAL RESOLUTION was duly passed:—

" That the name of the company be changed to Altair Filters International Limited."

[Signature]
*CHAIRMAN/DIRECTOR/SECRETARY
*Strike out which does not apply



BAR 517740
£80 P12

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 880172 | S^{3A}

I hereby certify that

**ALTAIR VENTILATION PRODUCTS
LIMITED**

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

**ALTAIR FILTERS INTERNATIONAL
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 19TH JULY 1984

A.K. Phillips
MRS. A. K. PHILLIPS
an authorised officer