

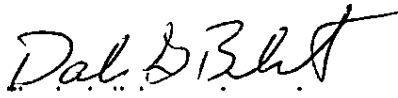
**Company No. 976278**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ANDREW WEBRON FILTRATION LIMITED**

On 7 August 2014, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to **Lydall Industrial Filtration (EMEA) Limited**

  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 976278

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ANDREW WEBRON FILTRATION LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**LYDALL INDUSTRIAL FILTRATION (EMEA) LIMITED**

Given at Companies House on **19th August 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**