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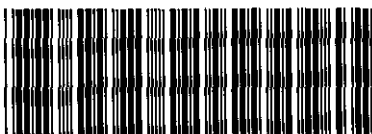
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1342012

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

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

Given at Companies House, Cardiff, the 21st March 2007



C01342012K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

80 1045 / 10

No: 1342012

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FIRSTSERVE TRADE LIMITED

Pursuant to a resolution in writing passed on the 8th day of March 2007 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to FST Consumables Limited.

DATED 8 March 2007



Director

THURSDAY



ASPGMNVB
A60 15/03/2007 480
COMPANIES HOUSE