



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2722425

I hereby certify that

FORSYTH FABRICATIONS LIMITED

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

P.G.S. ENGINEERING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 JANUARY 1993

P. Bevan
P. BEVAN

an authorised officer

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2722425

COMPANY NAME FORSYTH FABRICATIONS LIMITED.

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

UNIT 5, HEATH ROAD, DARLASTON.

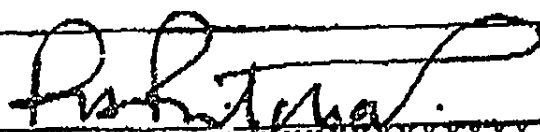
WEDNESBURY, WEST MIDLANDS. WS10 8LS.

on the 6th day of JANUARY 1993

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME P.G.S. ENGINEERING LIMITED.

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent: