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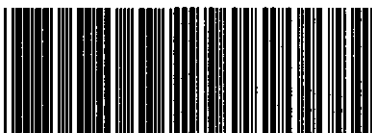
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3078402

The Registrar of Companies for England and Wales hereby certifies that
PARTINGTON ENGINEERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JACKSON CORPORATION INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 3rd July 2000



C030784022



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



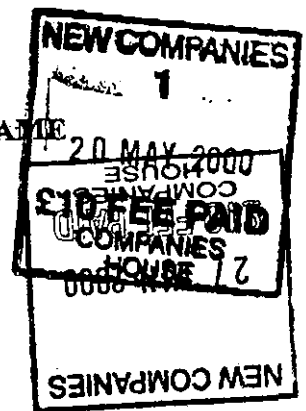
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SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT 1985



COMPANY NO:

3078402

COMPANY NAME:

PARTINGTON ENGINEERS LIMITED

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

Arbor House,
Broadway North,
Walsall,
West Midlands,
WS1 2AN.

On the Nineteenth day of May 2000 the following Special Resolution was duly passed:

That the company name be changed to:

New Name:

JACKSON CORPORATION INTERNATIONAL LIMITED

Signature.....

Director

