



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 868370

I hereby certify that

BROYCE CONTROL ENGINEERING LIMITED

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

BROYCE CONTROL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24TH APRIL 1985

C R Williams
MRS. C. R. WILLIAMS

an authorised officer