

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1077448 / 12.

I hereby certify that

EAST LANCASHIRE COMMERCIALS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

TAIT (OLDHAM) LIMITED

Given under my hand at London the 18th October 1974

N Taylor

N. TAYLOR

Assistant Registrar of Companies



Number of Company: 1077448

THE COMPANIES ACTS 1948 to 1967

SPECIAL RESOLUTION
(Pursuant to Section 141 (2) of the Companies Act 1948)

OF

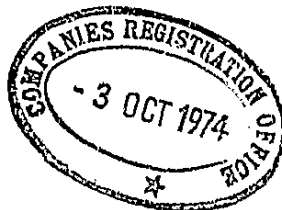
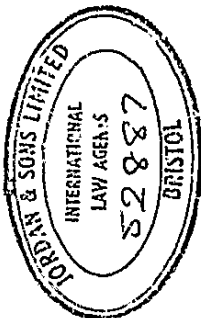
East Lancashire Commercials
LIMITED

Passed the 25th day of September 1974.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 25th day of September 1974, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

Tait (Oldham) Limited



[Signature]
CHAIRMAN.

