

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3792693

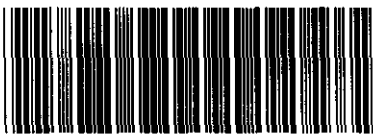
The Registrar of Companies for England and Wales hereby certifies that  
DHD FABRICATIONS (NORTHERN) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DHD ENGINEERING SERVICES (NORTHERN) LIMITED

Given at Companies House, Cardiff, the 13th March 2002



\*C03792693C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

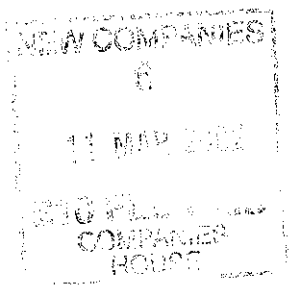
HC006B

HSBC.  
109248

Company Number: 3792693

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)



of

DHD FABRICATIONS (NORTHERN) LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] UNIT 7, PINFOLD INDUSTRIAL ESTATE, WAY, WREXHAM

on the 28<sup>th</sup> day of FEBRUARY 2002, the following Special Resolution was passed:

THAT the name of the Company be changed to:

DHD ENGINEERING SERVICES (NORTHERN) LIMITED

Chairman



LD9 \*L7U7J90L\* 0322  
COMPANIES HOUSE 11/03/02

Presented By:- **A1 Company Services Limited**  
788-790 Finchley Road  
London NW11 7TJ

Ref: DC/DHDENG.CN