

Company Number: 1661935

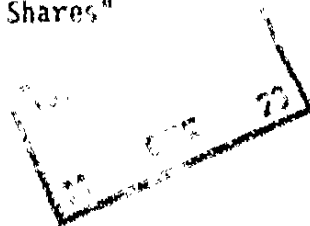
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
PORVAIR LIMITED
(Passed on 21st April, 1988)

At an EXTRAORDINARY GENERAL MEETING of the Company held at 32 St. Mary at Hill, London EC3P 3AJ on Thursday, 21st April, 1988 the following resolution was passed as a Special Resolution:-

RESOLUTION

THAT the Company be re-registered as a public company under the Companies Act 1985 and accordingly that:-

- (a) the name of the Company be changed to "Porvair plc";
- (b) the Memorandum of Association of the Company be amended as follows:-
 - (i) by changing the heading from "Company Limited by Shares" to "A Public Company Limited by Shares";
 - (ii) by deleting the words "Porvair Limited" wherever they appear and substituting therefor the words "Porvair plc";
 - (iii) by inserting as a new Clause 2 the words "The Company is to be a public company";
 - (iv) by deleting from the existing Clause 2 the words "will be situate in England" and substituting therefor the words "is to be situated in England and Wales";
 - (v) by renumbering existing Clauses 2 to 5 thereof inclusive as Clauses 3 to 6; and
- (c) the Articles of Association of the Company be amended as follows:-
 - (i) by changing the heading from "Company Limited by Shares" to "A Public Company Limited by Shares"



(ii) by deleting Article 2 thereof and substituting therefor the following new Article 2:- "2. The Company is a public company".

(iii) by deleting the words "Porvair Limited" wherever they appear and substituting therefor the words "Porvair plc".

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CHAIRMAN