

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 33672

The Registrar of Companies for England and Wales hereby certifies that  
TILGHMAN WHEELABRATOR LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
U S F SURFACE PREPARATION LIMITED

Given at Companies House, Cardiff, the 11th March 1998

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH INCORRECTLY QUOTED  
THE NAME OF THE COMPANY AS

" U S F SURFACE PREPERATION LIMITED "

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



\*C00033672A\*



C O M P A N I E S H O U S E

HC006B

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THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A MISTAKE IN  
THE NAME OF THE COMPANY AND IS SUPERSEDED BY THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE.

*E. P. Owen*  
MRS. E. P. OWEN

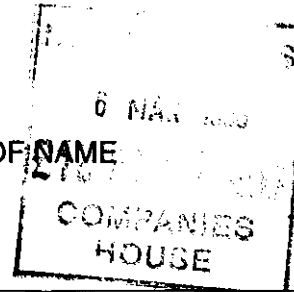
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



NW  
002235  
#10

COMPANY NUMBER 000 33672

COMPANY NAME TILGHMAN WHEELABRATOR LTD.

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ Meeting of the members of the above named company, duly convened and held at:


CRAVEN ROAD, ALTRINCHAM, Cheshire WA14 5EP

on the NINE TEENTH day of FEBRUARY 19 98

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME USF SURFACE PREPARATION LIMITED

Signature:   
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

M. STURT,  
TILGHMAN WHEELABRATOR LTD.,  
P.O. Box 60,  
CRAVEN ROAD,  
ALTRINCHAM,  
Cheshire WA14 5EP.