



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 576760

The Registrar of Companies for England and Wales hereby certifies that
NORDALE SPRING CO.(ROCHDALE)LIMITED

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

Given at Companies House, Cardiff, the 26th February 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —