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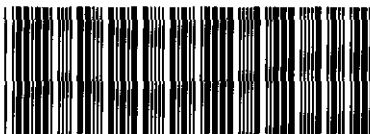
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4647323

The Registrar of Companies for England and Wales hereby certifies that  
REVELIS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
AISTRUP HIND ORGAN BUILDERS LTD

Given at Companies House, Cardiff, the 10th April 2003



\*C046473239\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

002012/le

**SPECIAL RESOLUTION ON CHANGE OF NAME**

- 7 APR 2003

**COMPANIES ACTS**

COMPANY NUMBER: 4647323

COMPANY NAME: REVELIS LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Russell Payne & Co  
Chartered Accountants  
157/159 Burton Road  
Lincoln  
LN1 3LW

on the 3RD day of APRIL 2003

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: AISTRUP HIND ORGAN BUILDERS LTD

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Certificate is to be sent to:

Russell Payne & Co  
Chartered Accountants  
157/159 Burton Road  
Lincoln  
LN1 3LW  
Tel: 01522 533588



A34  
COMPANIES HOUSE

0214  
07/04/03