



447678

COMPANIES ACT 1985

SPECIAL RESOLUTION OF WESTERN MACHINERY & EQUIPMENT COMPANY LIMITED

PASSED ON 2nd SEPTEMBER 1991

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Redlake Trading Estate, Ivybridge, Devon on the 2nd day of September 1991 the following special resolution was duly passed:

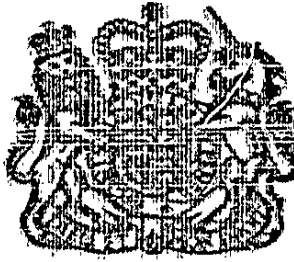
"That the name of the Company be changed to Dutton-Forshaw (Land Machinery) Limited with effect from the 1st day of October 1991".

Signed

  
P.F. DREDGE  
Director/Company Secretary.

ISO/LB/Pi/030887

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**No. 447678**

**I hereby certify that**

**WESTERN MACHINERY AND EQUIPMENT COMPANY  
LIMITED**

**having by special resolution changed its name,**

**is now incorporated under the name of**

**DUTTON-FORSHAW (LAND MACHINERY) LIMITED**

**Given under my hand at the Companies Registration Office,  
Cardiff the 1 OCTOBER 1991**

A handwritten signature in dark ink, appearing to read 'P. Williams'.

**an authorised officer**