

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 447678

The Registrar of Companies for England and Wales hereby certifies that  
DUTTON-FORSHAW (LAND MACHINERY) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAND MACHINERY LTD

Given at Companies House, Cardiff, the 16th December 2002



\*C00447678F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

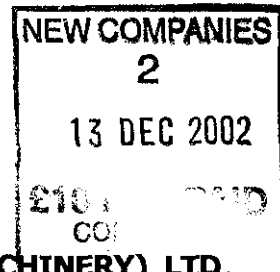


*Companies House*  
— for the record —

HC006B

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**COMPANIES ACT 1985**


**SPECIAL RESOLUTION OF DUTTON FORSHAW (LAND MACHINERY) LTD**

**PASSED ON 9 DECEMBER 2002**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Redlake Trading Estate, Ivybridge, Devon on the ninth day of December 2002 the following resolution was passed:

"That the name of the Company be changed to Land Machinery Ltd with immediate effect."

Signed :

  
\_\_\_\_\_

**S M Metcalfe**

**Company Secretary**



A26  
COMPANIES HOUSE

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13/12/02