

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 644847

The Registrar of Companies for England and Wales hereby certifies that

TILBURY JOINERY LIMITED

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

RAPID HIRE LIMITED

Given at Companies House, London, the 20th January 2000



C00644847J

A handwritten signature in black ink, appearing to read 'J Mayne'.

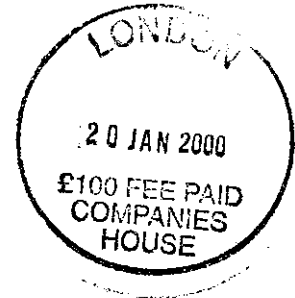
MR J MAYNE

For The Registrar Of Companies



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

Company Number: 644847



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION OF
TILBURY JOINERY LIMITED**

PASSED ON

20 January 2000

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at Tilbury House, Ruscombe Park, Twyford, RG10 9JU on Thursday, 20 January 2000 at 9.30 a.m., the following Special Resolution was duly passed:-

Special Resolution

THAT the name of the Company be changed to

"Rapid Hire Limited"

S/DAYK100

N/C

TILBOS 012566


Chairman