

Number of Company: 653012

53

THE COMPANIES ACT 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

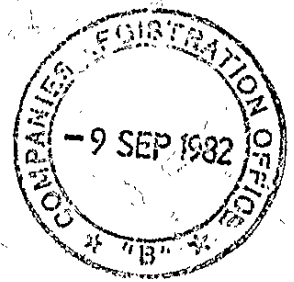
of

C.S. WIGGINS & SONS (PLANT) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 7th day of July 1982, the following SPECIAL RESOLUTION was duly passed:-

"That with the consent of the Department of Trade, the name of the Company be changed to WIGGINS PLANT LIMITED".

(Chairman)



C.S. WIGGINS & SONS (PLANT) LIMITED

MINUTES of an EXTRAORDINARY GENERAL MEETING of Members, held at
57 Hart Road, Thundersley, Benfleet, Essex, on the 7th July, 1982.

PRESENT: S.P. Haykian (representing Wiggins
Group plc.)
J.A.C. Edwards
P.G.J. Coleman
F.S. Chapman
G.C. Piper
M.J. Rowles (Company Secretary)

1. CHAIRMAN OF THE MEETING

Mr. S.P. Haykian was appointed Chairman of the Meeting.

2. NOTICE CONVENING THE MEETING

The Secretary reported that all Members had consented to the holding of the Meeting at Short Notice, and the Notice convening the Meeting was read.

3. SPECIAL RESOLUTION

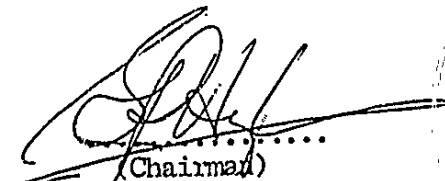
IT WAS RESOLVED that the following resolution be passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

"That with the consent of the Department of Trade, the Company's name be changed to WIGGINS PLANT LIMITED".

4. ANY OTHER BUSINESS

There being no other business, the Meeting was declared closed.


(Chairman)



COPY

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 653012 / 54

I hereby certify that

C.S. WIGGINS & SONS (PLANT) LIMITED

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

WIGGINS PLANT LIMITED

Given under my hand at Cardiff the

5TH OCTOBER 1982

A handwritten signature in dark ink, appearing to read 'E. V. Loom'.

Assistant Registrar of Companies