

FILE COPY



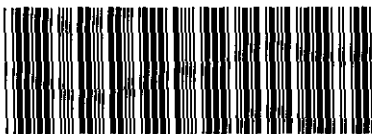
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 757192

The Registrar of Companies for England and Wales hereby certifies that
JUNGHEINRICH(G.B.)LIMITED

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

Given at Companies House, Cardiff, the 26th September 2001



C00757192P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

BARC
023003

26/9

NEW COMPANIES
4
28 SEP 2001
COMPANIES
HOUSE

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: JUNG HEINRICH (GB) LIMITED

COMPANY NUMBER: 757192

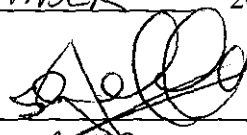
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

JUNG HEINRICH UK LIMITED

Dated this 24th day of SEPTEMBER 20 01

Signed


ST Shaw

Please insert name and address to which the certificate is to be sent:

STEPHANIE SHAW
JUNG HEINRICH
SOUTHMOOR ROAD
WYTHENSHAW
MANCHESTER
M23 9DU


A23 *ADGAR4E1* 0374
COMPANIES HOUSE 26/09/01