

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1224998

The Registrar of Companies for England and Wales hereby certifies that
JCB HYDRAPOWER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JCB CAB SYSTEMS LIMITED

Given at Companies House, Cardiff, the 2nd January 2003



C012249981

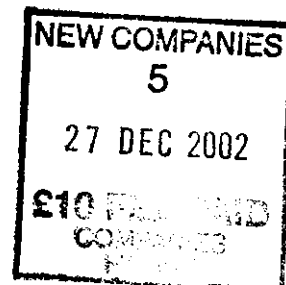


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



016740-10

JCB HYDRAPOWER LTD

Company number 1224998 ("the Company")

We the undersigned, being all the members of the 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 resolution shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a General Meeting of the Company duly convened and held.

It is resolved that the name of the company be changed to JCB CAB SYSTEMS LIMITED

Dated: 23 December 2002

Director
JCB Service

Company Secretary
JCB Service

