

1411

1411

TO:

REGISTRAR OF COMPANIES

Number of
Company

1,224,998

32

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s. 141 (1) of the Companies Act 1948)

OF

BREDON HYDRAULICS LIMITED

Passed 16th June 1980

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened and held at Rocester
on the 16th day of June 1980, the subjoined Special Resolution duly
passed, viz:-

RESOLUTION

That the name of the above-named Company be changed to JCB
Hydrapower Limited



Signature

Robert M. Smith

Barclays
000339
£40



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1224998

33

I hereby certify that

BREDON HYDRAULICS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

JCB HYDRAPOWER LIMITED

Given under my hand at Cardiff the

7TH JULY 1980

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

E. A. WILSON

Assistant Registrar of Companies