

J51

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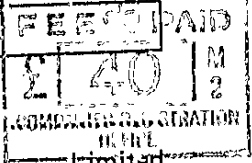
(1) "SPECIAL" resolution

pursuant to sections 376 and 377 of the Companies Act 1985

of JUMPCARE

Company Number

1944236



Passed the Sixteenth day of October 19 85

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Usworth Hall Stephenson Washington Tyne and Wear

on the Sixteenth day of October 19 85

the following (1)

RESOLUTION was duly passed:—

(2)

It is resolved:—

THAT THE NAME OF THE COMPANY BE CHANGED TO

IKEDA-HOOVER TRIM MANUFACTURING (UK) LIMITED



L. f. Shimoto



Barclays
£170 p/4
556122



PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 231010



NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and a copy sent to Jordans & Sons Ltd. for that purpose.

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1944236
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I hereby certify that

JUMPCAP LIMITED

having by special resolution changed its name, is now

incorporated under the name of

IKEDA-HOOVER TRIM MANUFACTURING (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

19TH NOVEMBER 1995

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer