

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2058784

The Registrar of Companies for England and Wales hereby certifies that

ONAN INTERNATIONAL LIMITED

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

CUMMINS POWER GENERATION (UK) LIMITED

Given at Companies House, Cardiff, the 16th February 2007



C02058784F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

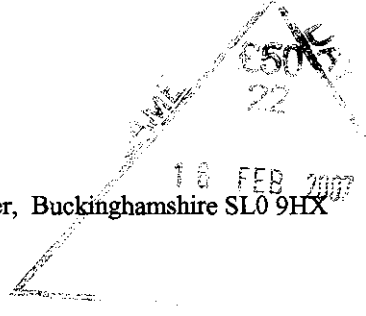
Onan International Limited

Company Reg. No.: 2058784
(the "Company")

REGISTERED ADDRESS:

c/o Cummins Ltd., Unit 1-B Uniongate, Ridgeway Trading Estate, Iver, Buckinghamshire SL0 9HX

006331/50



SPECIAL RESOLUTION

passed at an Extraordinary General Meeting
held on 14th February 2007

At an Extraordinary General Meeting of the Company duly convened and held at 10.00 a.m. on 14th February 2007 at Friendship House, 49 Gresham Road, Staines, Middlesex TW18 2BD, the following Resolution was passed as a Special Resolution:-

That the name of the Company be changed to:-

Cummins Power Generation (UK) Limited

A handwritten signature in dark ink, appearing to read 'R. J. Eyres', written over a horizontal dotted line.

R. J. Eyres
CHAIRMAN OF THE MEETING

FRIDAY



AG06FN42
A52 16/02/2007 674
COMPANIES HOUSE