

Company No. 2058784 / 16

THE COMPANIES ACT 1985

A Company Limited by Shares

SPECIAL RESOLUTION

of

QUICKREACH LIMITED

(passed on 21st October 1986)

At an EXTRAORDINARY GENERAL MEETING of the Company held on 21st October 1986 the following resolution was duly passed as a Special Resolution of the Company:

THAT the name of the Company be changed to CUMMINS POWER PRODUCTS LIMITED.

*Andrew Boon*

For and on behalf of  
ABOGADO NOMINEES LIMITED

Secretary



*L. 240 NW*

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2058784 / 7 .

I hereby certify that

QUICKREACH LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
CUMMINS POWER PRODUCTS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 29TH OCTOBER 1986

  
D.M. WILKIE

an authorised officer

RESOLUTION of  
POWER PRODUCTS (UK) LIMITED

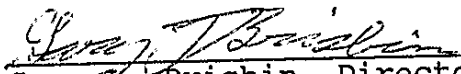
Company No. 2058784  
Passed September 21, 1992




At an extraordinary general meeting of the company held on the 21st day of September, 1992, the following resolution was passed as a special resolution:

6/10

1. That the name of company No. 2058784 Power Products (UK) Limited (the "Company") be changed to Onan International Limited and that copies of this Special Resolution and the amended Memorandum of the Company together with the appropriate fee be filed with the Registrar of Companies forthwith.

  
Gary L. Brisbin, Director

  
Secretary For and on behalf of  
ABOGADO NOMINEES LIMITED

FOR INFORMATION  
20 SEP 1992

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2058784

I hereby certify that

POWER PRODUCTS (UK) LIMITED

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

ONAN INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 6 OCTOBER 1992

A. F. FLETCHER

an authorised officer