

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

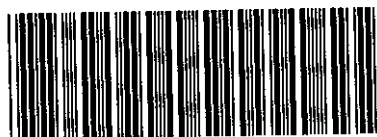
Company No. 2560586

The Registrar of Companies for England and Wales hereby certifies that  
CLEVELAND FLUID POWER LIMITED

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

Given at Companies House, Cardiff, the 17th July 1996

*E. P. Owen*  
MRS. E. P. OWEN



\*C02560586G\*

For the Registrar of Companies



COMPANIES HOUSE

HC006B

Company Number: 2560586



**THE COMPANIES ACTS 1985 - 1989**

**CLEVELAND FLUID POWER LIMITED**

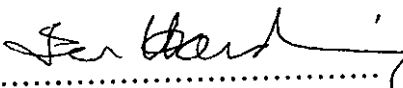
**("The Company")**

**SPECIAL RESOLUTION**

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At an Extraordinary General Meeting of the Company held on 4<sup>th</sup> July 1996 the following resolution was passed as a Special Resolution:

THAT the name of the Company be changed to Kwikshor Ltd.

  
.....  
Chairman