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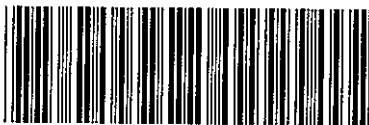
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2703988

The Registrar of Companies for England and Wales hereby certifies that  
SUPPLYAUTO LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EQUIPMENT SUPPORT AND SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd March 1995



\*C02703988D\*

*M. Lewis*  
M. LEWIS

For the Registrar of Companies

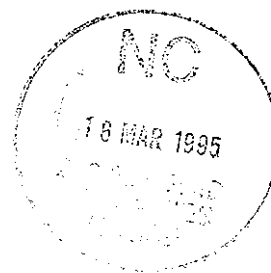


C O M P A N I E S H O U S E

HC006B

Company Number : 2703988

Company Name : SUPPLYAUTO LIMITED



THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

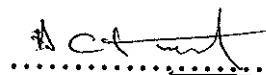
### SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Kiln House, 210 New Kings Road, London SW6 4NZ on Monday, 13<sup>th</sup> March 1995 at 11.00 hours the following SPECIAL RESOLUTION was duly passed :-

THAT the name of the Company be changed to

EQUIPMENT SUPPORT AND SERVICES LIMITED

Dated this 10<sup>th</sup> day of March 1995

  
.....

A.C. Katon  
Company Secretary

