



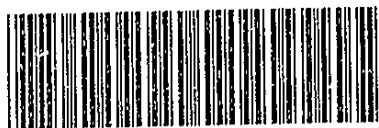
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2954958

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

having by special resolution changed its name, is now incorporated  
under the name of  
LOMBARD CONTRACT HIRE (3) LIMITED

Given at Companies House, Cardiff, the 12th December 1994



\*C02954958I\*

For the Registrar of Companies



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

HC006B

Company Number: 2954958

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

-of-

RUSSWARD LIMITED

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Passed the 24th day of November 1994

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AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

THAT the name of the Company be changed to "Lombard Contract Hire (3) Limited".



.....  
Chairman

