

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

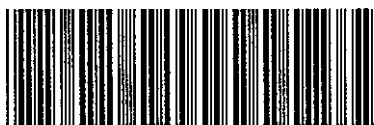
Company No. 3094004

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

having by special resolution changed its name, is now incorporated  
under the name of  
R J B ENGINEERING (UK) LIMITED

Given at Companies House, Cardiff, the 13th December 1995

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



\*C03094004C\*

For the Registrar of Companies



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

HC006B

Company no 3094004

The Companies Acts 1985 to 1989

Company Limited by Shares

Special Resolutions

of

DEXPARK LIMITED


Passed the 1st day of December 1995

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company:

#### RESOLUTIONS

1. "The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors".
2. "That, with the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to 'R J B Engineering (UK) Limited'".



b  k

.....

Chairman

Unit 12  
Windmill Bus Village  
Windmill Rd  
Sunderland  
Middlesex  
702

