

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

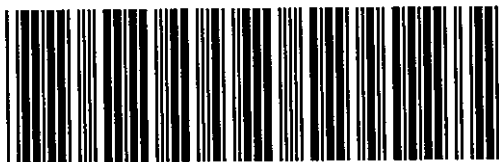
Company No. 3313414

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (1501) LIMITED

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

CONCORD LIFTING EQUIPMENT LIMITED

Given at Companies House, London, the 26th March 1997



C03313414P

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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



Number of Company: 3313414

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

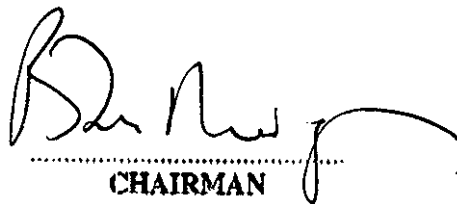
PRECIS (1501) LIMITED

(passed on 25th March 1997)

At an Extraordinary General Meeting of the Company held at 6 Broad Street, London EC2M 7JH on 25 March 1997 the following resolution was duly passed as a Special Resolution of the Company :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to **CONCORD LIFTING EQUIPMENT LIMITED**


CHAIRMAN

N/C £100//
CC 029352
S/DAT