

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3699485

The Registrar of Companies for England and Wales hereby certifies that
ELEVATOR (UK) LIFTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DEWCROFT ELEVATORS (DORSET) LIMITED

Given at Companies House, Cardiff, the 26th October 2000



C03699485P



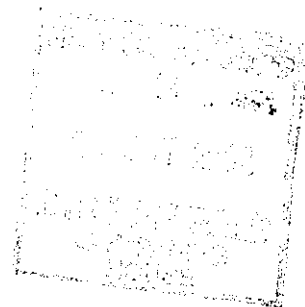
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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25
Company Number: 3699485



THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
(Copy)
SPECIAL RESOLUTION
OF
ELEVATOR (UK) LIFTS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held on the 6th day of October 2000, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

DEWCROFT ELEVATORS (DORSET) LIMITED

Dated this 6th day of October 2000


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R WING - CHAIRMAN

