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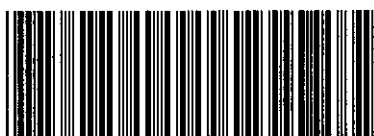
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3699485

The Registrar of Companies for England and Wales hereby certifies that
DEWCROFT ELEVATORS (DORSET) LIMITED

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

Given at Companies House, Cardiff, the 15th May 2001



C03699485E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000097

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Dewcroft Elevators (Dorset) Limited

COMPANY NUMBER: 3699485

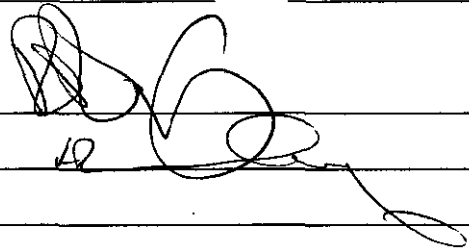
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Dorset Lifts Limited

Dated this 26th day of April 20 01

Signed



Please insert name and address to which the certificate is to be sent:

R. Wing Esq.
77 Tollerford Road
Canford Heath
Poole
Dorset BH17 7SD

