

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3721208

The Registrar of Companies for England and Wales hereby certifies that
PINCO 1190 LIMITED

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

Given at Companies House, Cardiff, the 8th April 1999



C037212087



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

017273

Company No.: 3721208

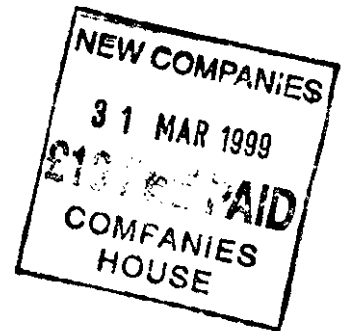
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PINCO 1190 LIMITED



In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1958 (as amended) (as incorporated in and modified by the Company's articles of association) I, being the sole member of the company pass the following resolution in writing as a special resolution which shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

THAT the name of the Company be changed to HW Machinery Limited

L. V. K. R.
Pinsent

.....
Pinsent Curtis Director Limited

30.03.1999

.....
Date

