

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4330625

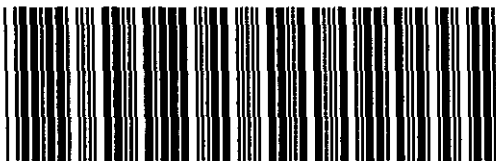
The Registrar of Companies for England and Wales hereby certifies that

INHOCO 2450 LIMITED

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

EVEREADY EQUIPMENT HIRE LIMITED

Given at Manchester, the 9th January 2002



\*C043306258\*

A handwritten signature in black ink, appearing to read 'J. Yang'.

**J. YANG**

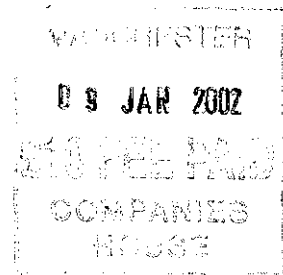
For The Registrar Of Companies



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

Company no. 4330625

**THE COMPANIES ACTS 1985 AND 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**INHOCO 2450 LIMITED**



Pursuant to section 381A Companies Act 1985 we, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to:-

**EVEREADY EQUIPMENT HIRE LIMITED**

For and on behalf of Inhoco Formations Limited

A handwritten signature in black ink, consisting of a stylized '28'.

.....  
Authorised signatory of Inhoco Formations Limited  
Dated: 27th December 2001

RBS/7160/006110

