

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4929912

The Registrar of Companies for England and Wales hereby certifies that
DWSCO 2466 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEICESTER LIFT (TOPCO) LIMITED

Given at Companies House, Cardiff, the 10th December 2003



C049299129



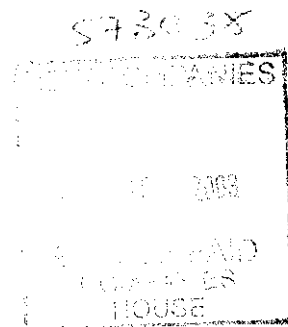
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 4929912



THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

RESOLUTION

- of -

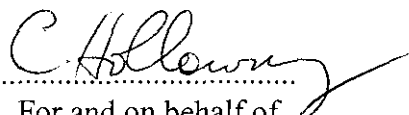
DWSCO 2466 LIMITED

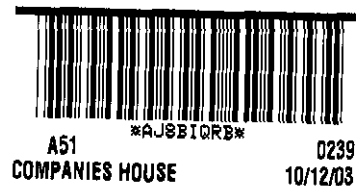
Dated 4 December 2003

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
Leicester Lift (Topco) Limited".


For and on behalf of
DWS Nominees Limited



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