

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5392381

The Registrar of Companies for England and Wales hereby certifies that
OFFSHELF 332 LTD

having by special resolution changed its name, is now incorporated
under the name of
J C B ATTACHMENTS LTD.

Given at Companies House, Cardiff, the 26th October 2005



C05392381P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Companies Act 1985

written resolution of the members of Offshelf 332 Ltd


002144/£10

company number 05392381

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 J C B Attachments Ltd.

Dated 19 October 2005


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for and on behalf of Offshelf Ltd

certificate to be sent to:
Kent Jones and Done
DX 20727
Hanley

