

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5469767

The Registrar of Companies for England and Wales hereby certifies that
POYNTON VAN & TRUCK HIRE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
POYNTON VAN & TRUCK LIMITED

Given at Companies House, Cardiff, the 6th June 2005



C054697675



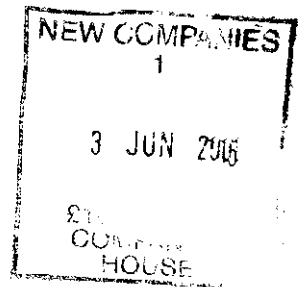
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

00 2718/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5469767

COMPANY NAME POYNTON VAN + TRUCK HIRE LIMITED

At an Extraordinary General*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:

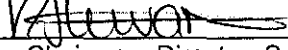
RUSKIN CHAMBERS, 191 CORPORATION STREET,
BIRMINGHAM, B4 6RP.

on the SECOND day of JUNE 2005.

the following Special Resolution was duly passed:

That the name of the company be changed to:-

NEW COMPANY NAME POYNTON VAN + TRUCK LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

Send to:-

Creditreform (UK) Limited
Ruskin Chambers
191 Corporation Street
Birmingham
B4 6RP

