

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6112628

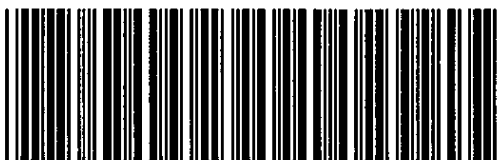
The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 3376) LIMITED

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

ASSETCO SPECIALIST EQUIPMENT LIMITED

Given at Companies House, London, the 22nd November 2007



C06112628L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 6112628

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHELFCO (NO. 3376) LIMITED ("Company")

We, the undersigned, being all the members of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby unanimously pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held

Special Resolution

THAT the name of the Company be changed to AssetCo Specialist Equipment Limited

22 November 2007



For and on behalf of
MIKJON LIMITED
(the sole member of the Company)



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COMPANIES HOUSE