

con 25602 RWT.

RWT 15-11



Number of Company 189740

THE COMPANIES ACTS 1948 to 1967

COPY

SPECIAL RESOLUTION

(pursuant to Sections 18 (1) and 141 of the
Companies Act 1948)

OF

AND
OLIVER & SNOWDON LIMITED

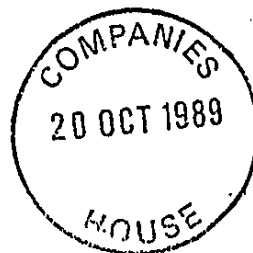
passed the Fourth day of September, 1989

At an Extraordinary General Meeting of the Members of the above Company,
duly convened and held at Old Croft, Stanwix, Carlisle on the Fourth day
of September, 1989, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

CARRS AGRICULTURE LIMITED

Carls
IAN C. CARR
DIRECTOR



Alun
J.R. CRAWFORD
DIRECTOR

R/b. Old Croft
Stanwix
Carlisle
EA3 9BA



Co #40/000568
m

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 189740

I hereby certify that

OLIVER AND SNOWDON LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CARRS AGRICULTURE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 NOVEMBER 1989

A handwritten signature in dark ink, appearing to read 'D. James', written over a circular official stamp.

D. JAMES

an authorised officer