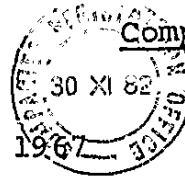


THE COMPANIES ACTS 1948 to 1967



Company No. 294279



COMPANY LIMITED BY SHARES

294279

109

SPECIAL RESOLUTION

OF

TURNER MACHINERY LIMITED

(Passed on the 23rd day of November, 1982)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at British United House, Belgrave Road, Leicester, on the 23rd day of November, 1982, the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Renrut Limited.



H. D. Doherty

Director

CERTIFIED A TRUE COPY OF THE ORIGINAL
REPRODUCED BY RANK XEROX PROCESS

Signed.....
BRISTOWS, COOKE & CARPMAEL
10 LINCOLNS INN FIELDS, LONDON WC2A 3LP



W-3
£40

221133

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 294279 /110.

I hereby certify that

TURNER MACHINERY LIMITED

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

RENROT LIMITED

Given under my hand at Cardiff the 23RD DECEMBER 1982

A handwritten signature in dark ink, appearing to read 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies

C172