

FILE COPY



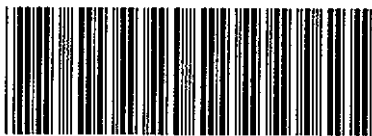
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1150111

The Registrar of Companies for England and Wales hereby certifies that  
JAYDEE (MACHINE SALES) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HOMAG U.K. LTD.

Given at Companies House, Cardiff, the 17th August 1998



\*C01150111G\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies

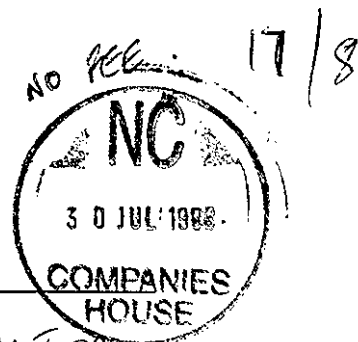


C O M P A N I E S H O U S E

HC006B

GOW 06482 RWT

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



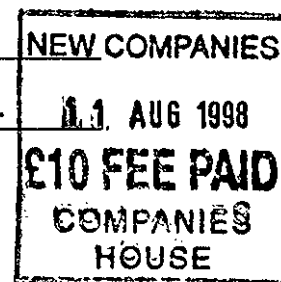
COMPANY NUMBER 1150111

COMPANY NAME JAYDEE (MACHINE SALES) LIMITED

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

THE OLD EXCHANGE, NEW POND ROAD, HOLMER GREEN  
HIGH WYCOMBE

on the TWENTY SEVENTH day of JULY 19 98.



The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HOMAG U.K. LTD.

Signature:   
~~Chairman, Director, Secretary or Officer of the Company.~~

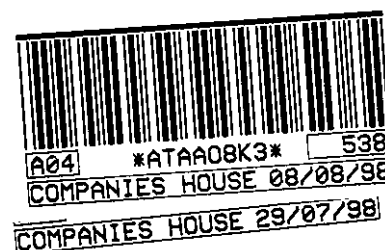
Notes:

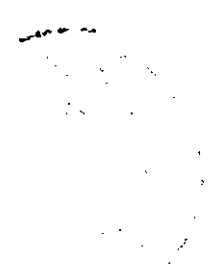
\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Please send certificate to .

Homag U.K. Ltd  
THE OLD EXCHANGE  
NEW POND ROAD  
HOLMER GREEN  
HIGH WYCOMBE  
HP15 6SU





THE UNITED STATES OF AMERICA

IN SENATE  
January 10, 1907.  
REPORT  
OF THE  
COMMISSIONER OF THE GENERAL LAND OFFICE  
TRANSMITTED TO THE SENATE  
BY JAMES H. HANCOCK, SECRETARY OF THE INTERIOR  
IN EXECUTION OF AN ACT OF CONGRESS,  
APRIL 22, 1904, CHAP. 139, SECTION 2.

WASHINGTON:  
GOVERNMENT PRINTING OFFICE:  
1907.