

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5921929

The Registrar of Companies for England and Wales hereby certifies that  
BLIGH FITZPATRICK LIMITED

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

Given at Companies House, Cardiff, the 20th October 2006



\*C05921929J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

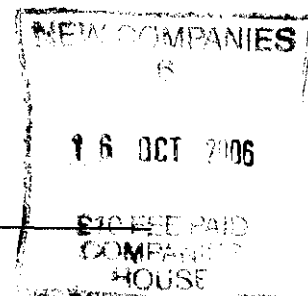


*Companies House*  
— for the record —

HC006B

000659/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 5921929

COMPANY NAME Bligh Fitzpatrick Limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
Moordown, St Ive, Liskeard, Cornwall

on the 12 day of October 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Tamar Tractors Limited

Signature: *DM. Fitzpatrick*

Chairman, Director, Secretary or Officer of the Company

Notes:

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.

