

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3544287

The Registrar of Companies for England and Wales hereby certifies that

UNITEDHIRE LIMITED

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

MULTIQUIP (UK) LIMITED

Given at Manchester, the 24th August 1998



C03544287N

F. Grachin

For The Registrar Of Companies



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

Company No. 03544287

E:/multiquip/Docs/



THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

UNITEDHIRE LIMITED
DATED 24th August 1998

I, the undersigned, being the sole Member of the Company who at the date of this Resolution would be entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the resolution as a special resolution, hereby resolve (pursuant to section 381A of the Companies Act 1985 and with the intent that the following resolution shall be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company) as follows:-

THAT the name of the Company be and it is hereby changed to Multiquip (UK) Limited.

R C W Parkinson

24th August 1998
24th August 1998



£100 REC'D