

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3994850

The Registrar of Companies for England and Wales hereby certifies that
WILSCO 330 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WRIGHT PUGSON CHAIN LIMITED

Given at Companies House, Cardiff, the 15th August 2000



C03994850E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

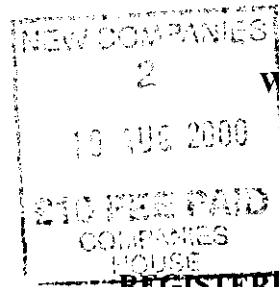


C O M P A N I E S H O U S E

HC006B

139112

THE COMPANIES ACT 1985



WILSCO 330 LIMITED

REGISTERED NUMBER: 3994850

COPY written resolution passed by the sole member of the Company named above

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to **"Wright Pugson Chain Limited"**

Signed:

.....
Company Secretary

As authorised signatory of Wilsons (Company Secretaries) Limited

Dated:

08.08.

..... 2000

