No. of Company 481855 / 1 — C.A. 41

THE COMPANIES ACT, 1948.

Special Resolution

Pursuant to Section 141 (2).

OF

FRED PILKINGTON & SON LIMITED

Passed 12 December 1972

At an Extraordinary General Meeting of the above named Company, duly convened and held at Prospect Road Starbeck Harrogate on the 12th day of December 1972 the following ~~Special Resolution~~s was duly passed :—

1. That with the consent of the Department of Trade & Industry the name of the Company be changed to Vibroplant Holdings Limited
2. That the Articles of Association of the Company altered as follows :-
   (a) By omitting Article 27(c)
   (b) By re-numbering Article 27(d) as Article 27(c)

WE, GEOFFREY BROUGHTON PILKINGTON, MARGARET ALICE PILKINGTON, ELIZABETH PILKINGTON, KENNETH HARVEY ARCHER, JAMES WILLIAM HORNER and ERIK GEORGE ARTHUR THOMPSON being all the Members entitled to attend at this Meeting hereby pursuant to Section 133(3) of the Companies Act 1948 agreed that the above resolutions should be proposed and passed at this Meeting notwithstanding that less than Twenty one days Notice thereof was given

G. Pilkington
DIRECTOR.

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PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86, London Wall, London, E.C.2;
107, Park Lane, Marble Arch, W.1;
77. Colmore Row, Birmingham, 3; 109, The Headrow, Leeds, 1.

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 481833/40

I hereby certify that

FRED PILKINGTON & SON LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

VIBROPLANT HOLDINGS LIMITED

Given under my hand at London the 4th January 1973.

N Taylor
(N. TAYLOR)

Assistant Registrar of Companies

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