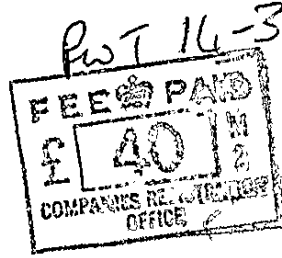


NO. 527869



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

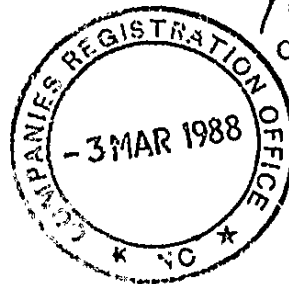
OF


CAYZER, GARTMORE TRAILERS LIMITED

Passed on 16th February 1988

At an Extraordinary General Meeting of the above Company duly convened and held on 16th February 1988 at 2 St. Mary Axe, London EC3A 8BP the following Resolution was duly passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be and is hereby changed to
CG TRAILERS LIMITED".




CHAIRMAN OF THE MEETING

Scd £80x5
22.6517

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 527869

I hereby certify that

CAYZER, GARTMORE TRAILERS LIMITED

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

CG TRAILERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 MARCH 1988

F. A. Joseph.

F. A. JOSEPH

an authorised officer