

COMPANY NO. 527869

126



THE COMPANIES ACT 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

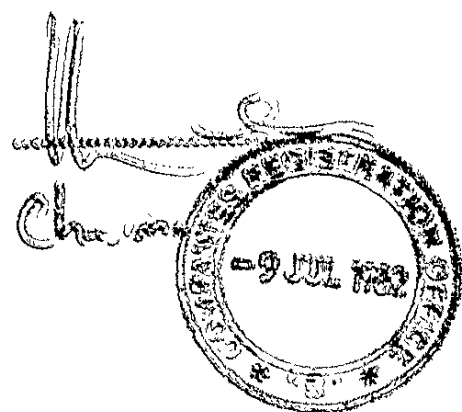
OF

CRANE FRUEHAUF TRAILERS LIMITED

Passed 21st June, 1982

At an Extraordinary General Meeting of the Company duly convened and held on 21st June 1982, the following Resolution was duly passed as a Special Resolution:-

"THAT the name of the Company be changed to CAYZER, GARTMORE TRAILERS LIMITED"



Cayzer Rd  
P/000000 800

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

527869

127

I hereby certify that

CRANE FRONTEND TRAILERS LIMITED

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

CAYZER, GARMORE TRAILERS LIMITED

Given under my hand at Cardiff the

4TH AUGUST 1992

Assistant Registrar of Companies