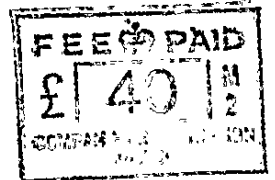


No. 970239 / 89



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

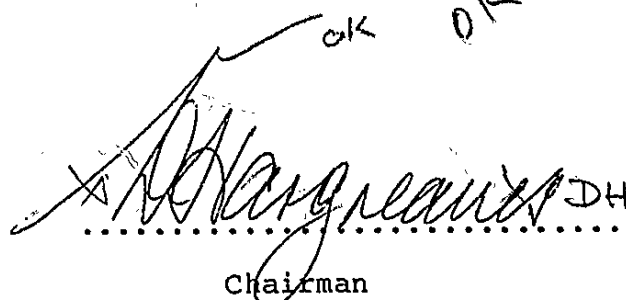
OF

DENNIS SPECIALIST VEHICLES LIMITED
(Passed 21 January 1986)

At an EXTRAORDINARY GENERAL MEETING of the company held at
10 Castle Hill, Windsor, Berkshire, SL4 1PD on 21 January
1986, the following Resolution was duly passed as SPECIAL
RESOLUTION of the Company:-

RESOLUTION

THAT the name of the company be changed to
"HESTAIR SPECIALIST VEHICLES LIMITED"

OK *OK*

.....
Chairman

MFLAGF



MID £120

004694

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 970239
/90

I hereby certify that

DENNIS SPECIALIST VEHICLES LIMITED

having by special resolution changed its name, is now
incorporated under the name of
NESTAIR SPECIALIST VEHICLES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3RD FEBRUARY 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer