

No. 970239

84

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

HESTAIR DENNIS LIMITED
(Passed 15th August 1985)

At an EXTRAORDINARY GENERAL MEETING of the company held at
10 Castle Hill, Windsor, Berkshire, SL4 1PD on 15th August
1985, the following Resolution was duly passed as SPECIAL
RESOLUTION of the Company:-

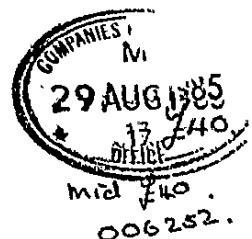
RESOLUTION

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



.....
Chairman

JS1CCG



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 970239 / 16

I hereby certify that

HESTAIR DENNIS LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 10TH SEPTEMBER 1985


MRS. C. R. WILLIAMS

an authorised officer