

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1107993

The Registrar of Companies for England and Wales hereby certifies that  
HSS SHIFT & LIFT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPEEDPACK BUILDING SYSTEMS LIMITED

Given at Companies House, Cardiff, the 28th November 2001



\*C01107993R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

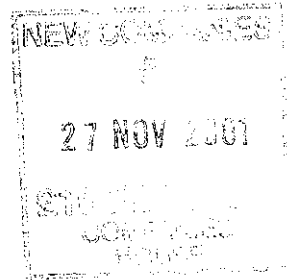


*Companies House*  
— for the record —

HC006B

LT5B  
009985

Number of Company 1107993



**THE COMPANIES ACT 1989**

**SPECIAL RESOLUTION**

Of HSS SHIFT & LIFT LIMITED

At an Extraordinary General Meeting of the members of the  
above-named company, duly convened and held at

4 Grosvenor Place, London SW1X 7DL

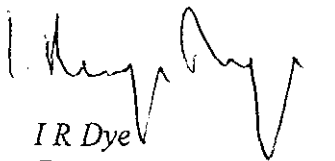
on the 22<sup>nd</sup> day of November 2001

the following SPECIAL RESOLUTION was duly passed:-

IT WAS RESOLVED that the company should be re-named as  
**SPEEDPACK BUILDING SYSTEMS LIMITED**

And that the Memorandum and Articles of Association should  
Be amended accordingly.

*Certified a true and fair copy*

  
I R Dye  
Director

