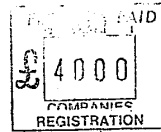


No. 1565298/11

169609/9



The Companies Acts 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

OHBOY LIMITED

Passed 21st November 1981

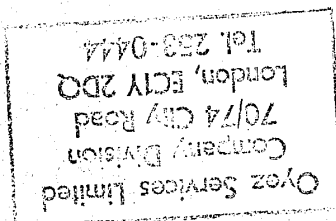
At an EXTRAORDINARY GENERAL MEETING of the Members of the above  
named Company duly convened and held at UNIT 1, HENSTAD STREET  
BIRMINGHAM on the 21st November 1981  
the following Special Resolution was duly passed as a Special  
Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to  
JHAIDEY ENGINEERING LIMITED"



Signed... B. S. ...



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1565298 112

I hereby certify that

OHBOY LIMITED

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

JHAIDEV ENGINEERING LIMITED

Given under my hand at Cardiff the

14TH DECEMBER 1981

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

*Assistant Registrar of Companies*