

THE COMPANIES ACT 1985



COMPANY NUMBER 1661040

SPECIAL RESOLUTION OF BURDENS TRACTORS (WRANGLE) LIMITED

WE, BURDENS TRACTORS LIMITED and N R BURDEN, being, as at the date of this resolution, all the members of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution as a SPECIAL RESOLUTION pursuant to Article 8 of the Articles of Association of the Company:


IT IS RESOLVED that the name of the Company be changed from

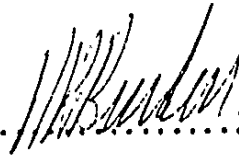
BURDENS TRACTORS (WRANGLE) LIMITED

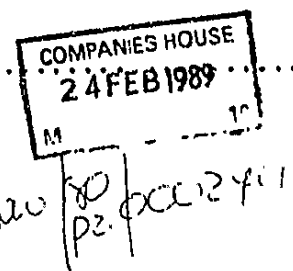
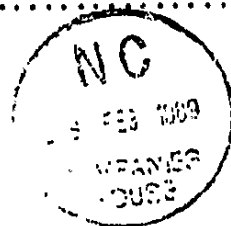
to

BURDENS TRACTORS LIMITED.

Dated 9th January 1989

Signed 
the duly authorised representative for and on behalf of
Burdens Tractors Limited

Signed 
N R Burden



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1661040


I hereby certify that

BURDENS TRACTORS (WRANGLE) LIMITED

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

BURDENS TRACTORS LIMITED

**Given under my hand at the Companies Registration Office,
Cardiff the 8 MARCH 1989**


C. R. WILLIAMS

an authorised officer