

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

HAVENCODE LIMITED

(Passed 17th August 1986)



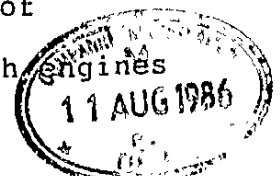
At an Extraordinary General Meeting of the above-named Company duly convened and held on 1986 at 21 Holborn Viaduct, London EC1A 2DY the following Resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to Briggs & Stratton U.K. Limited.

2. That paragraphs 3(a) and (b) of the objects clause of the Memorandum of Association be deleted the following paragraph inserted and the paragraphs of the objects clause relettered accordingly:

- (a) To carry on business as distributors, importers, exporters, repairers, hirers, buyers and sellers of all types of engines, motors and parts of such engines



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and motors and all types of electrical and other kinds of equipment, components and apparatus for use in or with motors and motor vehicles and chassis, and of engines, components, equipment and accessories of all kinds of agricultural, horticultural and industrial equipment, machinery and appliances and to establish and provide in connection with any such businesses such facilities for servicing, maintenance, replacement and repair as the Company shall see fit.

3. That the capital of the Company be increased to £100,000 divided into 100,000 Ordinary Shares of £1 each by the creation of 99,900 Ordinary Shares of £1 each, such shares to rank in all respects pari passu with the existing Ordinary Shares in the capital of the Company; that Clause 5 of the Memorandum of Association of the Company be altered accordingly.

Signed:... *Harold Dawes*.....  
CHAIRMAN OF THE MEETING

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2030483

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I hereby certify that

HAVENCODE LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
BRIGGS & STRATTON U.K. LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 26TH AUGUST 1986

A handwritten signature in cursive script, appearing to read 'E. J. Jones'.

MRS. E. J. JONES

an authorised officer