

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2791930

The Registrar of Companies for England and Wales hereby certifies that

LINDE TRIFIK LIMITED

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

LINDE MATERIAL HANDLING EAST LIMITED

Given at Companies House, London, the 1st November 2007



C027919300



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number 02791930

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

LINDE TRIFIK LIMITED
(the "Company")

22 October 2007 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions of the Company (the "Resolutions")

SPECIAL RESOLUTIONS

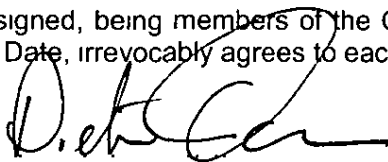
- 1 THAT the name of the Company be changed to Linde Material Handling East Limited
- 2 THAT the articles of association contained in the document attached to this Resolution and initialled be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to each of the Resolutions

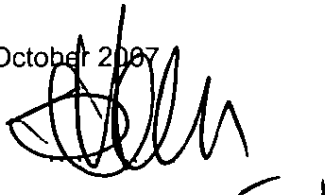
Signed



Linde Holdings Limited

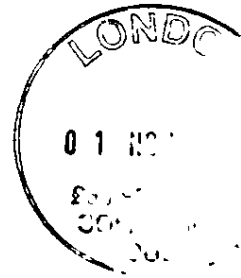
Date 22 October 2007

Signed



Trifik Services Limited

Date 22 October 2007



THURSDAY



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LD1

01/11/2007

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COMPANIES HOUSE