

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

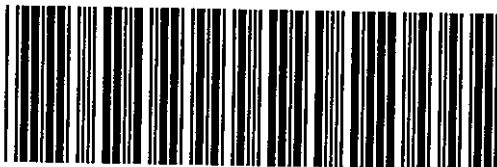
Company No. 2880543

The Registrar of Companies for England and Wales hereby certifies that
DANESCOURT INVESTMENTS LIMITED

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

KELTRUCK LIMITED

Given at Birmingham, the 2nd January 1998



H. Jenkins.
H. JENKINS (REGS)

C028805431

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 2880543

paid £100
part of £200
000992.
Bank of Scot



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS


-of-

DANESCOURT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on
23 December 1997, the following Resolution was passed a Special Resolution :-

SPECIAL RESOLUTION

THAT The name of the company be changed to KELTRUCK LIMITED


.....
Chairman