

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2985657

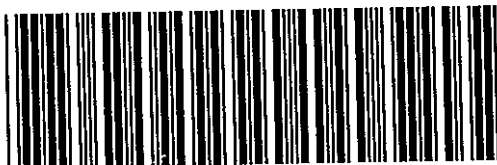
The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (782) LIMITED

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

ANDREWS SYKES HIRE LIMITED

Given at Birmingham, the 3rd April 1995



C02985657I

Cheryl Ellis
CHERYL ELLIS

For The Registrar Of Companies



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

No. 2985657



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

INGLEBY (782) LIMITED

Passed on *24th March* 1995

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at *55 Colmore Row Birmingham*
B3 2AS on *24th March* 1995 the following resolution was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to "Andrews Sykes Hire Limited".

C/S
.....
Chairman

*1 cheque @ £600.00
(Lloyds)
077720.*