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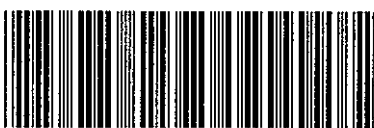
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3013255

The Registrar of Companies for England and Wales hereby certifies that
MEILLEUR PROMOTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
K2 PLANT HIRE LIMITED

Given at Companies House, Cardiff, the 15th February 1996



C03013255E

E.P. Owen

MRS. E. P. OWEN

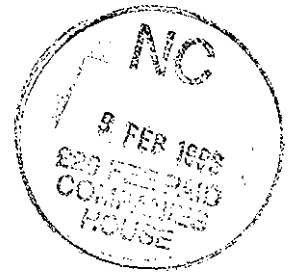
For the Registrar of Companies



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

HC006B

Company No: 3013255



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MEILLEUR PROMOTIONS LIMITED

Passed *Fifth* day of *February* ~~January~~ 1996

We the undersigned members of the above named company, being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company in respect of the resolution set out below, hereby signify our assent to the passing of such resolution to the effect that it shall be deemed to be effective as if it had been passed at a general meeting of the company duly convened and held.

RESOLUTION

That the name of the Company be changed to K2 Plant Hire Limited

William Ernest Drummond

James Cauty



SOM41/96