

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3016257

The Registrar of Companies for England and Wales hereby certifies that
SOLO STRENGTH LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HYDRAULIC & OFFSHORE SUPPLIES LIMITED

Given at Companies House, Cardiff, the 22nd June 1995



C03016257L


M.LEWIS

For the Registrar of Companies



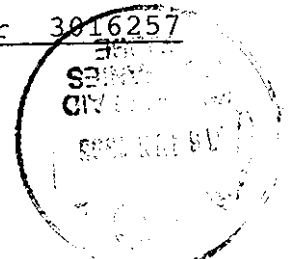
C O M P A N I E S H O U S E

HC006B

SOLOSTRENGTH LIMITED

Com 69041

Company Number 3016257



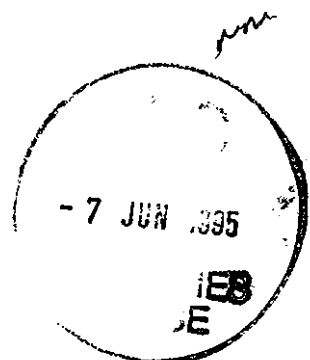
MINUTE

At a meeting of the members of the above-named Company held at 86 Pilgrim Street Newcastle upon Tyne on the 29th day of March 1995 it was resolved :-

That the name of the Company be changed to :

HYDRAULIC & OFFSHORE SUPPLIES LIMITED

Dated this 29th day of March 1995.



SIGNED

(Secretary)