

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4466321

The Registrar of Companies for England and Wales hereby certifies that
G. PUGH TRANSPORT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MDW (EUROPE) LIMITED

Given at Companies House, Cardiff, the 12th March 2003



C04466321B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

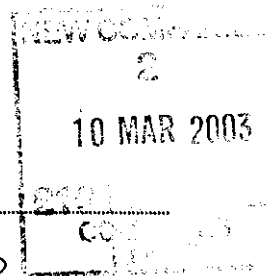


Companies House
— for the record —

HC006B

105252

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4466321

COMPANY NAME E PUGH TRANSPORT LIMITED

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

NASH ROAD NEWPORT
GUENT NP18 2BS

on the SEVENTH day of MARCH 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MDW (EUROPE) LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.