

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4840869

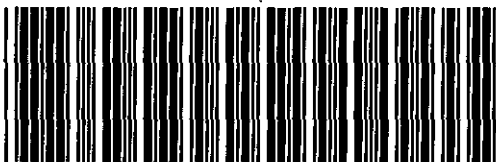
The Registrar of Companies for England and Wales hereby certifies that

ASFARE NO.1 LIMITED

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

AS FIRE & RESCUE EQUIPMENT LIMITED

Given at Companies House, London, the 12th December 2003



C04840869B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

011618

Company number: 4840869



THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ASFARE NO.1 LIMITED
(the "Company")
Passed on 12 December 2003

We, the undersigned, being the sole member of the Company who at the date of this Resolution is entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** that the following resolution be duly passed as a written resolution of the Company's members pursuant to Section 381A of the Companies Act 1985, to take effect upon the admission to the AIM of the London Stock Exchange plc of the entire issued share capital of Asfare Group plc pursuant to the AIM Rules of the London Stock Exchange plc.

RESOLUTION

THAT, the name of the Company be changed to "AS Fire & Rescue Equipment Limited".

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For and on behalf of Asfare Group Plc

