



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5354845

The Registrar of Companies for England and Wales hereby certifies that

**SMV RENTALS LIMITED**

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

**COOPER SPECIALISED HANDLING LIMITED**

Given at Companies House on **5th March 2008**



**\*C053548454\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

A PUBLIC COMPANY LIMITED BY SHARES

**SMV RENTALS LIMITED**

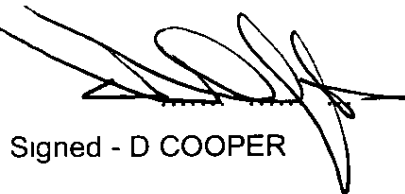
I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 1989 FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

**WRITTEN RESOLUTION**

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to -

**COOPER SPECIALISED HANDLING LIMITED**

Dated the 26th day of February 2008



Signed - D COOPER

Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at the Meetings of the Company

SATURDAY



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A41

01/03/2008

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COMPANIES HOUSE