



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 258104

The Registrar of Companies for Scotland hereby certifies that

ALLPLANT SERVICES LTD.

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

POWERJET RENTALS LTD.

Given at Companies House on **8th July 2008**



CSC2581047



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

JUNE

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC258104

Existing company name: ALLPLANT SERVICES LTD.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 20th day of JUNE 2008.

That the name of the company be changed to:

New name: POWERJET RENTALS LTD.

Signed: X W Adams

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

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



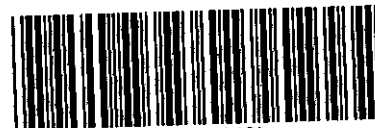
F.A.O WILLIAM ADAMS

14 LOANBANK QUADRANT,

GLASGOW

G51 3HZ

FRIDAY



SWMP4148

SCT

04/07/2008

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COMPANIES HOUSE