

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2091272

I hereby certify that

TRUSHELFCO (NO.1085) LIMITED

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

IBC VEHICLES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 SEPTEMBER 1987

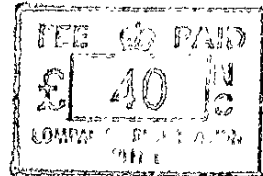
A handwritten signature in cursive script, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer

No: 2091272

ASH



THE COMPANIES ACT 1985

Company limited by shares

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RESOLUTION

of

TRUSHELFCO (NO. 1085) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 3 September 1987 the following special resolution was passed:-

RESOLUTION

That the name of the Company be changed to IBC Vehicles Limited

Chairman of the meeting

*Walter Wilson*



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260831  
RUC.