

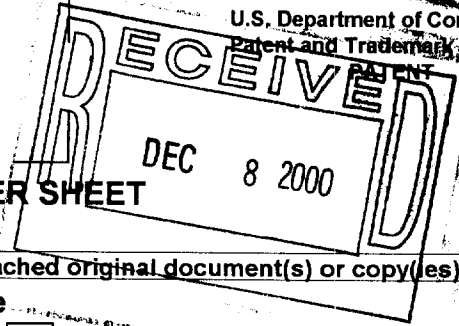
12-28-2000



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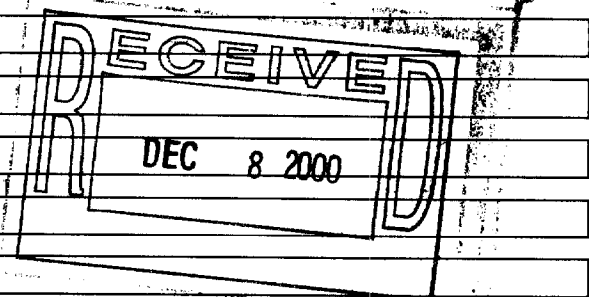
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Damon L. Boyd, Reg. No. 44,552
Name of Person Signing

Signature

5 December 2000
Date

RWS Group plc, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying documents in the German language.

Signed this 7th day of November 2000

A handwritten signature in black ink, appearing to be 'S. Potts', written in a cursive style.

S. POTTS

Director

For and on behalf of RWS Group plc

Witten District Court

Commercial Register

Dept. A No. 918

Reference is expressly made to the fact that the underlined entries in this photocopy are inapplicable unless the further content of the commercial register discloses otherwise.

HRA 918

24680

Witten District Court

Number of the entry	a) Company name b) Location of the establishment (Registered office of the company) c) Object of the business (in the case of legal entities)	Owner of the business General partners Board Liquidators	Authorised signature	Legal constitution	a) Date of entry signature b) Notes
1	2	3	4	5	6
1	a) J.D. Neuhaus <u>Hebezeuge GmbH & Co.</u> b) <u>Witten</u>	J.D. Neuhaus <u>Hebezeuge Verwaltungs-GmbH of Witten</u>	Single authorised signatory: <u>Manfred Hütte of Bochum.</u>	Limited partnership. The firm came into existence on 23 July 1985. The limited partner is the <u>limited partnership operated under the name of J.D. Neuhaus, having its registered office</u> in	a) 22 July 1985 [signature] - von Horn - b) HR B 591, HR A 35

2			J.D. Neuhaus Verwaltungs- GmbH											

Witten, with an investment of... DM 5,000,000.---

The name of the general partner has changed.

J.D. Neuhaus Verwaltungs-GmbH

a) 25 September 1985 [signature] - von Horn -

HRA 918

Reverse side of page 1

District Court

Number of the entry	a) Company name b) Location of the establishment (Registered office of the company) c) Object of the business (in the case of legal entities)	Owner of the business General partners Board Liquidators	Authorised signature	Legal constitution	a) Date of entry signature b) Notes
1	2	3	4	5	6
3			Authorised signature: Martin Sorowka, born on 1 February 1958, of Witten, jointly with a general partner. <u>Manfred Hütte's signature authorization</u> has expired.		a) 6 July 1999 [signature] Baake
4	a) J.D. Neuhaus			The name of the	a) 3 August

2000 [signature] Mohn	firm has changed. The name of the limited partner is now J.D. Neuhaus Holding GmbH & Co. KG			GmbH & Co. KG	
Reverse side					

a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6

a) J.D. Neuhaus Hebezeuge GmbH & Co.
 b) Witten

J.D. Neuhaus Hebezeuge Verwaltung-GmbH in Witten

Einzelprokura: Manfred Hütte in Bochum.

Kommanditgesellschaft. Die Gesellschaft hat am 27. Juli 1985 begonnen. Kommanditist ist die unter der Firma J.D. Neuhaus betriebene Kommanditgesellschaft mit Sitz in Witten mit einer Einlage von.....5.000.000,-- D M.

a) 22. Juli 1985

-von Horn-
 HR B 591,
 HR A 35

J.D. Neuhaus Verwaltungs-GmbH

Die Firma der persönlich haftenden Gesellschaft-
 terin ist geändert.

a) 25. September 1985
 v. Horn-
 -von Horn-

- Beglaubigte - Ablichtung vom

Amtsgericht

WITZEN

Handelsregister

Abt. A Nr. 918

Es wird ausdrücklich darauf hingewiesen, daß die in dieser Ablichtung unterstrichenen Eintragungen gegenstandslos sind, soweit sich nicht aus dem sonstigen Inhalt des Handelsregisters etwas anderes ergibt.

Rückseite vom Blatt 4

HRA 918

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Nr. der Eintragung	a) Firma b) Ort der Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich haftende Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6
3			Prokura: Martin Sorowka, geb. am 01.02.1958, Wit- ten, gemeinsam mit ei- nem persönlic- haftenden Gesell- schafter. Die Prokura Man- fred Hölte ist er- loschen.		a) 6. Juli 1999 <i>Roabe</i> Baake
4	a) J. D. Neuhaus GmbH & Co. KG			Die Firma ist geändert. Die Firma des Kommanditisten lautet nunmehr J. D. Neuhaus Holding GmbH & Co. KG.	a) 3. August 2000 Mohn <i>Mohn</i>

Rückseite