



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2953523

The Registrar of Companies for England and Wales hereby certifies that
G & B ENGINEERING LTD

having by special resolution changed its name, is now incorporated
under the name of
G & B ENGINEERING SERVICES LTD

Given at Companies House, Cardiff, the 16th August 1994



C029535235

REGISTRAR

For the Registrar of Companies



C O M P A N I E S H O U S E

HC03683

Number Of Company.....

2953523

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to 8 141(2) of the Companies Act 1948)

of..... G Y B ENGINEERING LTD

Passed on the 28th day of JULY 1994

At an Extraordinary General Meeting of the members of the above-named company.

duly convened and held at INTERNATIONAL HOUSE, 31 CHURCH ROAD,

BEXTON, LONDON, NW4 4EB

on the 28th day of JULY 1994

the following SPECIAL RESOLUTION(S) was/were duly passed :-

IT WAS RESOLVED that THE NAME OF THE COMPANY
BE CHANGED TO:-

G Y B ENGINEERING SERVICES LTD

Director

Director/Secretary

To be signed by the Chairman,
a Director, or the Secretary of
the Company.