

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3792693

The Registrar of Companies for England and Wales hereby certifies that
DHD ENGINEERING SERVICES (NORTHERN) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DHD ENGINEERING SERVICES LIMITED

Given at Companies House, Cardiff, the 6th June 2002



C037926935



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

112406

Company Number: 3792693

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)


of

DHD ENGINEERING SERVICES (NORTHERN) LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at
UNIT 7, PINFOLD INDUSTRIAL ESTATE, LAY. WRENHAM
on the 21st day of MAY 2002, the following Special Resolution was passed:

THAT the name of the Company be changed to:

DHD ENGINEERING SERVICES LIMITED


.....
Chairman

