

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 33672

The Registrar of Companies for England and Wales hereby certifies that

U S F SURFACE PREPARATION LIMITED

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

ISPC SURFACE PREPARATION LIMITED

Given at Companies House, London, the 16th September 2003



C00033672F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001841



No: 33672

THE COMPANIES ACT 1985

USF SURFACE PREPARATION LIMITED

COMPANY NUMBER: 33672 ("the Company")

Resolution in Writing of the sole member of the Company

The following resolution was passed as a written resolution of the Company on 15 September 2003 in accordance with the Articles of Association of the Company which would otherwise have been required to be passed as a special resolution:

Special Resolution

THAT

The name of the Company be changed to "ISPC Surface Preparation Limited".

.....
Director/Secretary
USF Surface Preparation Limited

A handwritten signature in black ink, appearing to be "A. Green", written over a dotted line.

15 SEPTEMBER 2003
Date

