

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3975999

The Registrar of Companies for England and Wales hereby certifies that

ALSTEC HOLDINGS LIMITED

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

ALSTEC LIMITED

Given at Companies House, Cardiff, the 2nd June 2006



C039759991



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

310
029793/50

COMPANY NO. 03975999

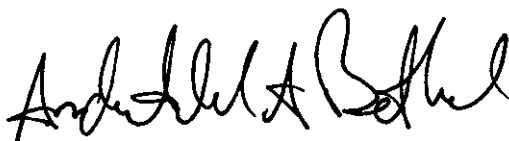
THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ALSTEC HOLDINGS LIMITED

On 26 May 2006 the following resolution was duly passed as a written special resolution of the Company in accordance with section 381A Companies Act 1985 by all members of the Company who, at that date, were entitled to attend and vote at general meetings of the Company:

THAT the name of the Company be changed to ALSTEC LIMITED

(Signed)



.....
for and on behalf of Alstec Group Limited

