

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6066204

The Registrar of Companies for England and Wales hereby certifies that
BROOKSON (5398) LIMITED

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

Given at Companies House, Cardiff, the 21st June 2007



C06066204K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CO008/10

COMPANIES

15 JUN 2007

COMPANIE HOUSE

Company Number [06066204]

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

Brookson (5398) LIMITED

Pursuant to Regulation 53 of Table A contained in the schedule to the Companies (Tables A to F) Regulations 1985, as incorporated in the Company's Articles of Association

Made on [13th June] 2007

[I/We], the undersigned member[s] of the above-named Company being [all] the [only] member[s] who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby [agree and] resolve as follows -

RESOLUTION

THAT the name of the Company be and it is hereby changed to "[ENGSURV] Limited"

Name J. O'SHAUGHNESSY Signature

[Handwritten signature]

.. (First Shareholder)
.. (Second Shareholder)

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS

FRIDAY



A45 *AOZEGQFW* 586
15/06/2007
COMPANIES HOUSE