FILE COPY



ON CHANGE OF NAME

Company No. 33672

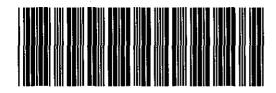
The Registrar of Companies for England and Wales hereby certifies that

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







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 \$\sum_{0.000}\$ \$\frac{1}{2}\$ \$\text{\texi}\text{\text{\text{\texi}\text{\text{\text{\text{\text{\text{ 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

15 SEPTEMBER 2003



COMPANIES HOUSE

16/09/03