

Company number 759483



The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

HOW ENGINEERING SERVICES MIDLANDS LIMITED

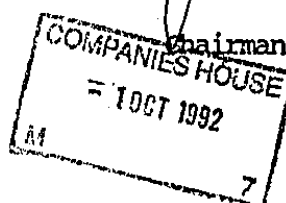
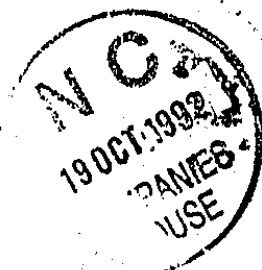
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At an Extraordinary General Meeting of the above named Company duly convened and held on 28 September 1992 the following resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to:-

HOW INTERNATIONAL LIMITED



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 759483

I hereby certify that

HOW ENGINEERING SERVICES MIDLANDS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HOW INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 OCTOBER 1992

*M. Rose*  
M. ROSE

an authorised officer