

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 914801

The Registrar of Companies for England and Wales hereby certifies that

NETLON INTERNATIONAL LIMITED

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

TENSAR INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 19th October 2005



C00914801I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

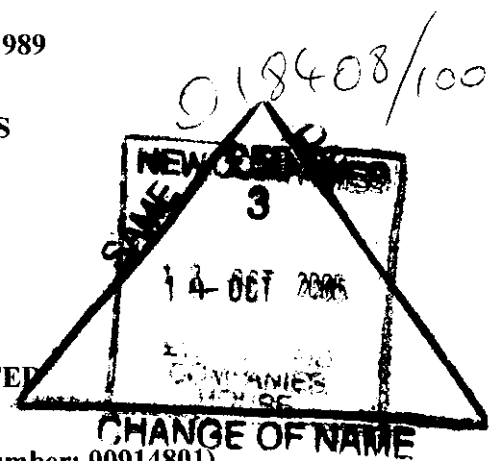
WRITTEN RESOLUTION

of

NETLON INTERNATIONAL LIMITED

(Registered in England and Wales with company number: 00914801)

("Company")



In accordance with section 381A of the Companies Act 1985, we **RESOLVE** as follows:

THAT the name of the Company be changed to "Tensar Investments Limited".

Signed by the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such meeting.

Signed

James Paul
Duly Authorised Signatory on
behalf of THE TENSAR GROUP LTD.

Dated

10/10/05

Signed

[Signature]

duly authorised signatory on behalf of

The Tensar Group Limited

Dated

10/10/05



