

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1993374

The Registrar of Companies for England and Wales hereby certifies that  
ERMS (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ERMS UK (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 21st December 2006



\*C01993374K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 1993374

**Special  
Resolution**

The Companies Act 1985  
Private Company Limited by Shares



of ERMS (UK) LIMITED

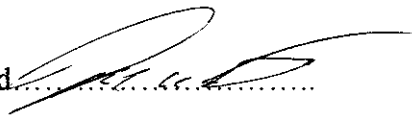
At an Extraordinary General Meeting of the above named Company duly convened and held at Frans House, Fenton Way, Chatteris, Cambridgeshire, PE16 6UP on 4<sup>th</sup> December 2006 at 10:15am the following SPECIAL RESOLUTION was duly passed:-

**Resolution**

That the name of the Company be changed to:

ERMS UK (HOLDINGS) LTD

Signed.....

A handwritten signature in black ink, appearing to be "I. Smith", written over a dotted line.

**I Smith - Director**

