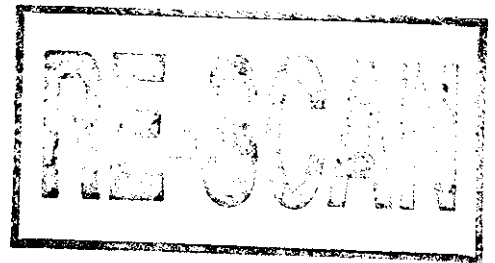


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2324869

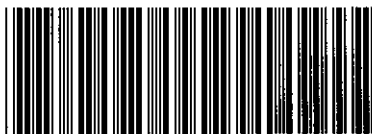
The Registrar of Companies for England and Wales hereby certifies that
ENGINEERING AND MARINE TRAINING AUTHORITY

having by special resolution changed its name, is now incorporated

under the name of

SCIENCE, ENGINEERING AND MANUFACTURING TECHNOLOGIES
ALLIANCE

Given at Companies House, Cardiff, the 11th April 2003



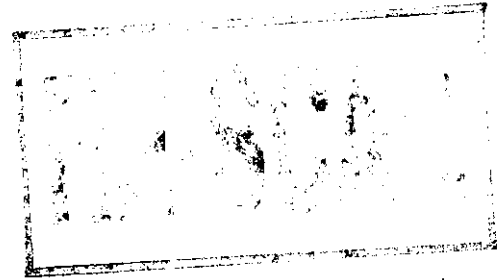
C02324869A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/D~~OCUMENT~~ SUPERCEDES THE
CERTIFICATE/D~~OCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS SCIENCE ENGINEERING AND MANUFACTURING
= TECHNOLOGIES ALLIANCE HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2324869

The Registrar of Companies for England and Wales hereby certifies that
ENGINEERING AND MARINE TRAINING AUTHORITY

having by special resolution changed its name, is now incorporated

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SCIENCE ENGINEERING AND MANUFACTURING TECHNOLOGIES
ALLIANCE

Given at Companies House, Cardiff, the 11th April 2003

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0088

ENGINEERING AND MARINE TRAINING AUTHORITY

Registered Number: 2324869

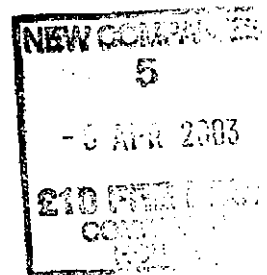
MINUTES OF THE EXTRAORDINARY GENERAL MEETING held at 22 Old Queen Street, London SW1 9HP at 1.00pm. on 31 March 2003.

Members present:

Ms G Balmin
Mr J Gow
Mr I Grant
Mr D Jeffcock
Cllr G Lane
Mr D'A Payne
Mr R Smith
Mr L Williams

In attendance:

Dr J Thompson (Chair)
Dr M D Sanderson
Mr P W Whiteman



1. Ordinary Resolution

PROPOSED BY MR R SMITH: to change the name of the Company to Science, Engineering and Manufacturing Technologies Alliance.

AGREED UNANIMOUSLY