

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2919772

The Registrar of Companies for England and Wales hereby certifies that
BURO HAPPOLD BATH CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MEDUSA WATER INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 7th September 2000



C029197726



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

011499

2919772

Buro Happold

Special Resolution of Buro Happold Bath Consultants Limited passed on the 30th day of August 2000



At a General Meeting of the above-named company, duly convened and held at Camden 111, Lower Bristol Road, Bath, BA2 3DQ, on the 30th day of August 2000 it was duly resolved that the name of the company be changed from BURO HAPPOLD BATH CONSULTANTS LIMITED to MEDUSA WATER INTERNATIONAL LIMITED.

Signed *DH. H. H. H.*

* ~~Director~~/Secretary of the Company

Date 30.8.00

* Delete as appropriate

