

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3002769

The Registrar of Companies for England and Wales hereby certifies that
B - TECH (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EL-TECH SOLUTIONS (UK) LIMITED

Given at Companies House, Cardiff, the 2nd September 1996

R. C. Edwards

R. C. EDWARDS



C030027691

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 AND 1989
SPECIAL RESOLUTION OF
B-TECH (UK) LIMITED
3002769



At an extraordinary general meeting of B-Tech (UK) Limited the following resolution was passed as a special resolution:-

"It is hereby resolved that the name of the company be changed to El-Tech Solutions (UK) Limited"

Dated this 19th day of August 1996

A handwritten signature in black ink, appearing to read "Phil Bull". The signature is stylized and fluid, with a large initial "P" and "B".

Phil Bull
Company Secretary


MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF B-TECH (UK) LIMITED

HELD AT HEAD OFFICE AT 09.00 O'CLOCK ON THE
19TH DAY OF AUGUST 1996.

Present: P Bull (Chairman & Company Secretary)
R Bull

1. The chairman announced that all members of the company were present and that a quorum existed.
2. The notice convening the meeting was read.
3. It was proposed as a special resolution
"That the name of the company to be changed to El-Tech Solutions (UK) Limited"
4. There being no further business the meeting was terminated.

Dated this 19th day of August 1996



Phil Bull
Chairman & Company Secretary