

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3230494

The Registrar of Companies for England and Wales hereby certifies that

PROMANEX LIMITED

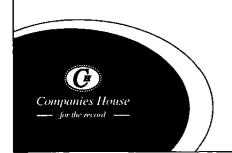
having by special resolution changed its name, is now incorporated under the name of

PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED

Given at Companies House on 29th May 2008



C03230494S





700058/200

COMPANY NUMBER 3230494



(the "Company")

Passed 28th May 2008

We, the undersigned, being all the members for the time being of the Company entitled to attend and vote at general meetings thereof HEREBY PASS the following resolution as one special resolution of the Company as specified below pursuant to section 381A Companies Act 1985 (the "Act") and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held

SPECIAL RESOLUTION

1 That the name of the Company be changed to "Promanex (Total FM & Environmental Services) Limited"

For and on behalf of Promanex Group Limited

Benjamin William Howard (Director and Company Secretary)

THURSDAY

A41 F047

A15 29/05/2008 COMPANIES HOUSE

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