



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

700058/200



COMPANY NUMBER 3230494

**WRITTEN RESOLUTION
OF
PROMANEX LIMITED**

(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



A15 *A4LIE04Z* 408
29/05/2008
COMPANIES HOUSE