

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3443576

The Registrar of Companies for England and Wales hereby certifies that
SEA BOSTON LIMITED

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

Given at Companies House, Cardiff, the 27th May 2005



C03443576Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

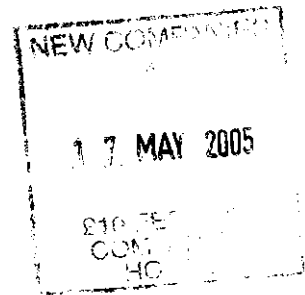
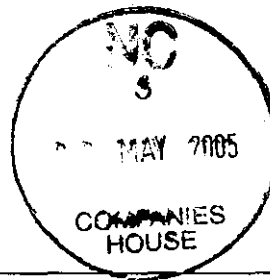
HC006B

000840/10

THE COMPANIES ACT 1985 TO 1989

SEA BOSTON LIMITED

COMPANY NUMBER: 3443576



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resolution of the type and in the terms specified below as passed by the members of the company named above at their extraordinary general meeting duly convened and held at Baylys Yard, Baylys Road, Oreston, Plymouth, Devon on 9 MAY 2005

SPECIAL RESOLUTION

That the name of the company be changed to Geosa Limited.

A handwritten signature, possibly 'Nigel Boston', written over a dotted line.

Mr Nigel Boston - Director



A13	*AF4U15LE*	0561
COMPANIES HOUSE		26/05/05
A31	*AS1YASCS*	0588
COMPANIES HOUSE		17/05/05