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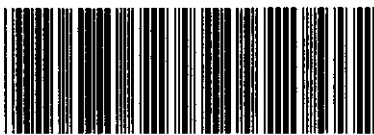
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3717273

The Registrar of Companies for England and Wales hereby certifies that  
QA 400 LIMITED

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

Given at Companies House, Cardiff, the 12th October 2000



\*C03717273B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100789

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 3717273

COMPANY NAME QA 400 LIMITED

At an Extraordinary General Meeting the members of the above named company,  
duly convened and held at:

RAGLAN HOUSE  
LLANTARNAM PARK  
CWMBRAN  
NP44 3AB

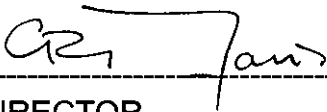
on the 1<sup>st</sup> day of October 2000.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME INSPECTING QUALITY LIMITED

Signature:

  
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DIRECTOR

N.B. The copy Resolution must be filed with the Registrar of Companies within 15  
days after the passing of the Resolution. Please insert name and address to  
which the certificate is to be sent:

QA PLUS LIMITED  
RAGLAN HOUSE  
LLANTARNAM PARK  
CWMBRAN  
NP44 3AB

