

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6104016

The Registrar of Companies for England and Wales hereby certifies that  
BROOKSON (51761) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TECHNICAL CONSULTING SERVICES LIMITED

Given at Companies House, Cardiff, the 2nd July 2007



\*C061040161\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

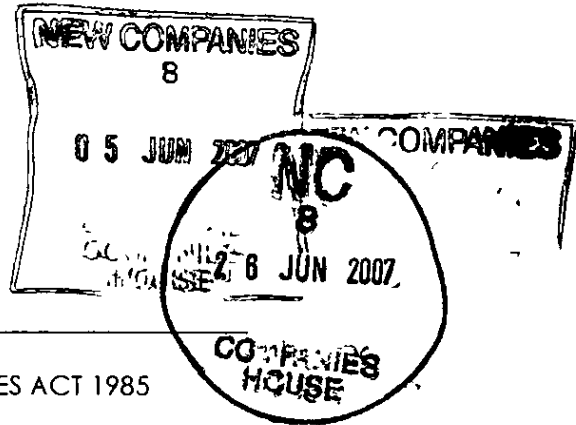


*Companies House*  
— for the record —

HC006B

000204/10

Company Number 06104016



THE COMPANIES ACT 1985

WRITTEN RESOLUTION

of

Brookson (51761) Limited

Pursuant to Regulation 53 of Table A contained in the schedule to the Companies (Tables A to F) Regulations 1985, as incorporated in the Company's Articles of Association

Made on [ 4 . 6 ] 2007

[I/We], the undersigned member[s] of the above-named Company being [all] the [only] member[s] who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby [agree and] resolve as follows -

RESOLUTION

THAT the name of the Company be and it is hereby changed to  
" Technical Consulting Services Limited"

Name

Signature

C. Burgess

C. Burgess

(First Shareholder)

(Second Shareholder)

