

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6160506

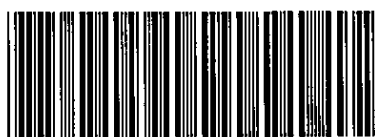
The Registrar of Companies for England and Wales hereby certifies that
CREST PSC 3065 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

RICOL ENGINEERING LTD

Given at Companies House, Cardiff, the 27th July 2007



C06160506Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

