



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6529016

The Registrar of Companies for England and Wales hereby certifies that

RESTCOURT SERVICES LIMITED

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

**AARDVERK STRUCTURAL ENGINEERING TECHNOLOGY
LIMITED**

Given at Companies House on **23rd July 2008**



C06529016M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 6529016

1 00736 | 28
CR £10.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RESTCOURT SERVICES LIMITED

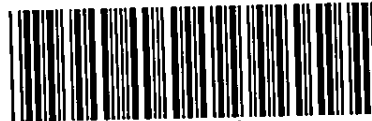
Passed the 21 July 2008

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 21 July 2008 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to AARDVERK STRUCTURAL ENGINEERING TECHNOLOGY LIMITED."

WEDNESDAY



A15 *A6J491N0* 365
23/07/2008
COMPANIES HOUSE

For and on behalf of
SAME-DAY COMPANY SERVICES LIMITED

Chairman

848362
SAME DAY COMPANY SERVICES LIMITED
9, PERSEVERANCE WORKS
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