

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 189291

The Registrar of Companies for England and Wales hereby certifies that

MK ELECTRIC LIMITED

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

NOVAR ED&S LIMITED

Given at Companies House, Cardiff, the 29th July 2002



C00189291S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



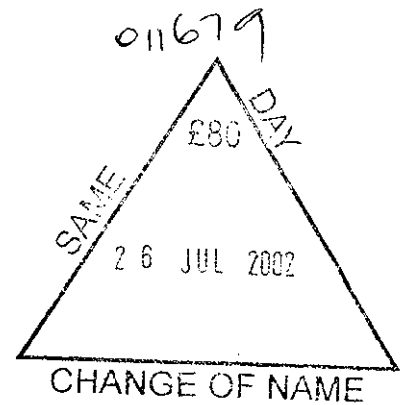
Companies House

— for the record —

Company No. 189291

The Companies Act 1985

Company Limited by Shares



SPECIAL RESOLUTION

of

MK ELECTRIC LIMITED

Passed on 25 July 2002

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Novar House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 25 July 2002, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novar ED&S Limited.

K Richardson

K D Richardson
Secretary

