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COMPANY LIMITED BY SHARES

of

THE HENDERSON SAFETY TANK COMPANY LIMITED

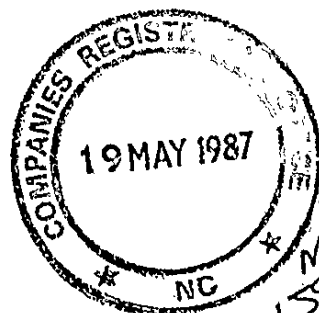
Passed on 13th May, 1987

SPECIAL RESOLUTION

That, with the consent of the Registrar of Companies, the name of the Company be changed to "ACETECH PERSONNEL LIMITED".

J. W. Baxter
J. W. BAXTER

J.W. BAXTER
Chairman of the Meeting



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 349147

I hereby certify that

HENDERSON SAFETY TANK COMPANY LIMITED(THE)

having by special resolution changed its name,

is now incorporated under the name of

ACETECH PERSONNEL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 MAY 1987

an authorised officer