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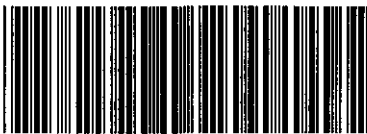
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1567556

The Registrar of Companies for England and Wales hereby certifies that
INSPECTORATE WORLDWIDE SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
BSI INSPECTORATE WORLDWIDE SERVICES LIMITED

Given at Companies House, Cardiff, the 6th August 2002



C015675565



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

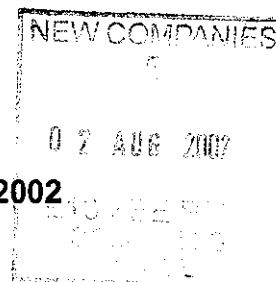
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Inspectorate Worldwide Services Limited (No. 1567556)

Minutes of an Extraordinary General Meeting of the Company

Held at 389 Chiswick High Road, Chiswick, W4 4AL on 24 July 2002



Present: S K Williams Chairman
R Mort

(Both representing Daniel C. Griffith Holdings Ltd.)

BSI Secretaries

NOTICE OF MEETING

A copy of the Notice convening the meeting was considered and all Members having agreed to the convening of the Meeting at short notice it was agreed that the meeting was duly constituted.

RESOLUTION

The following SPECIAL RESOLUTION was put to the meeting and passed unanimously and declared so passed by the Chairman namely:-

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to:-

BSI Inspectorate Worldwide Services Limited

A handwritten signature in cursive script, appearing to read 'Stanley Williams'.

Stanley Williams
Chairman

A handwritten signature in cursive script, appearing to read 'Roy Mort'.

Roy Mort

