

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1646739

The Registrar of Companies for England and Wales hereby certifies that  
GEOTECHNICAL DIGITAL SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 24th January 2005



\*C01646739N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SIMULTANEOUS NAME CHANGE**

Company No. 1646739

**The Companies Act 1985 and 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**(pursuant to Section 378 of the Companies Act 1985)**

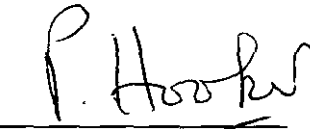
**of**  
**GEOTECHNICAL DIGITAL SYSTEMS LIMITED**

On 15 December 2004 the following SPECIAL RESOLUTION was duly passed:

That the name of the company be changed to

**GDS INSTRUMENTS LIMITED**

Signed



**Dr. P. Hooker**  
**Director**

