

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1857097

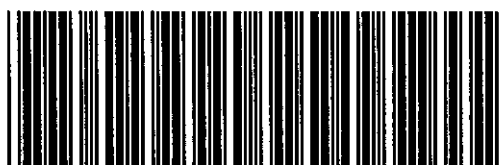
The Registrar of Companies for England and Wales hereby certifies that

BSI TESTING SERVICES LIMITED

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

BSI PRODUCT SERVICES UK LIMITED

Given at Companies House, London, the 11th September 2006



C01857097A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

C11

Company No: 1857097

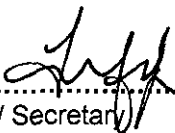
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BSI TESTING SERVICES LIMITED



Passed on the 7th day of September 2006

The following WRITTEN RESOLUTION (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985

THAT the name of the Company be changed to BSI Product Services UK Limited.


.....
Director / Secretary

