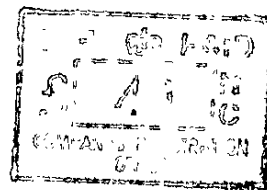


Company No. 2291198



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

BUCKSDENE LIMITED

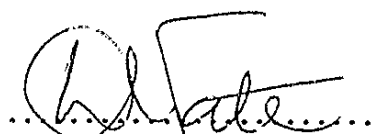
SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held at 9.00 am in Royex House, Aldermanbury Square, London EC2V 7LD on 2nd November 1988 the following resolution was duly passed as a Special Resolution:-

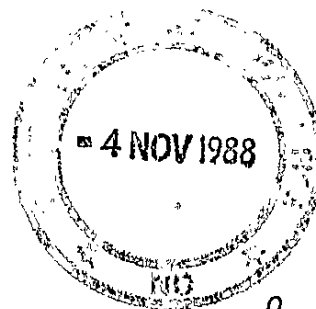
"THAT:

the name of the Company be changed to "Sitaclean Technology Limited"

4/11



Chairman



MB  
10/1972  
E46

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2291198

I hereby certify that

**BUCKSDENE LIMITED**

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

**SITACLEAN TECHNOLOGY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 4 NOVEMBER 1988

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer