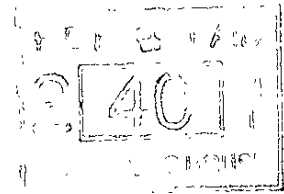


Company Number: 2301810

The Companies Act 1985
Private Company Limited by Shares



SPECIAL
RESOLUTION

of

PIRTEK (PARK ROYAL) LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at Unit 12, Hanover West Industrial Estate, 161 Acton Lane,
on September 28th 1989 London, NW10 7NB

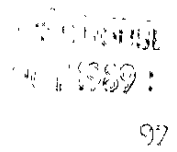
the following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

THAT the Name of the Company be changed to:

PIRTEK (UK) LIMITED

CHAIRMAN
F. Petrie



Heys 510691

PRIC 1311

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2301810

I hereby certify that

PIRTEK (PARK ROYAL) LIMITED

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

PIRTEK (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 OCTOBER 1989

A handwritten signature in dark ink, appearing to be 'J. J. Jones', is written over a faint, circular official stamp.

an authorised officer