



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2522537

The Registrar of Companies for England and Wales hereby certifies that
BRITISH MINING UNDERGROUND SERVICES LIMITED

—
having by special resolution changed its name, is now incorporated
under the name of
ROCK MECHANICS TECHNOLOGY LIMITED

Given at Companies House, Cardiff, the 23rd March 1994

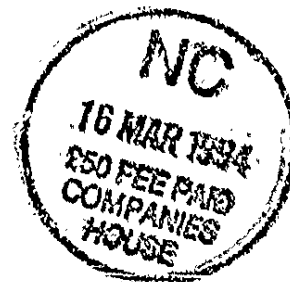

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

Registered Number: 2522537



COPY SPECIAL RESOLUTION

(Pursuant to Section 380 of the Companies Act 1985)

of

British Mining Underground Services Limited

(passed the 10th day of March 1994)

At an Extraordinary General Meeting of the above Company, duly convened and held at Huthwaite, Sutton in Ashfield, Nottinghamshire, NG17 2NS on the 10th day of March 1994, the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

That the name of the Company be altered to

Rock Mechanics Technology Limited

JP
23/3.

J B Lott
Director

