

Company No: 2610255

**Ordinary
Resolution**

The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited by Shares


of SPEED 1545 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 17th May, 1991

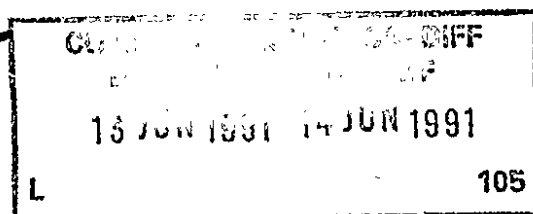
the following ORDINARY RESOLUTION was duly passed, viz:-

Resolution

That the Share Capital of the Company be increased from £ 1000
to £ 500000 by the creation of an additional 499000
Ordinary Shares of £1 each, such shares to rank pari passu in
all respects with the existing share capital of the Company.

Signed 

For and on behalf of
MBC Nominees Limited



MBC Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0837
LDE Box No. 274

Company No: 2610255

**Special
Resolution**

The Companies Act 1985
(As amended by the Companies Act 1989)
Private Company Limited by Shares

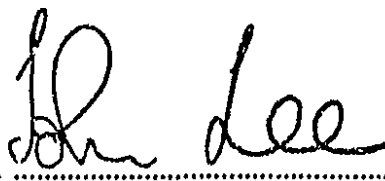
of SPEED 1545 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP
on 17th May, 1991

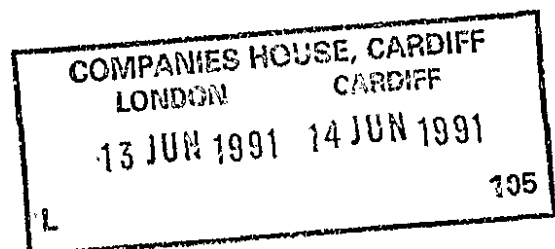
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

Signed 

For and on behalf of
MBC Nominees Limited



MBC Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
7 DE Box No. 374

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

SF DETECTION LIMITED

(As amended by Special Resolution passed on 17th May 1991)

1. The Company's name is * SF Detection Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-

(A) (i) To carry on business as prospectors, surveyors, consultants, advisers and experts in the field of geological, geophysical, engineering, drilling, prospecting and other related services and activities in the field of oil, mineral, gas and petroleum exploration and mining in all countries of the world, to provide seismographic and all kinds of surveys on land or sea for the discovery and surveying of oil fields, gas fields, coal and coke mines and fuels of every and any description; and to acquire anywhere in the world mines, mining rights of any tenure, mineral and exploration licences and rights of any tenure, and to enter into all types of agreement in relation to such mines, mining rights and mineral and exploration rights and licences; and generally to carry on the business of mining, exploration, building and haulage.

(ii) To carry on business as production controllers, project managers, project management consultants, civil engineers and controllers in the construction of oil and gas rigs, platforms, derricks and pipelines; to act as production managers, controllers and contractors for all kinds of onshore or offshore works and to carry either in connection with the business aforesaid or as distinct and separate businesses, the business of consultants, engineers, builders and contractors, merchants and manufacturers of every description, general engineers, carriers and cartage contractors; and to undertake the erection, demolition, construction, maintenance and repair of buildings, erections, constructions and works of all kinds; to manufacture and deal in builders', contractors' and surveyors' plant, tools, materials and requisites of every description, electrical, hydraulic, heating and mechanical apparatus and fittings of all kinds; and to buy, take on lease or otherwise acquire land for the purposes of development by the erection, construction and reconstruction of buildings, roads, sewers, drains, waterworks and other works, and to sell, let on lease, and otherwise turn to account such land and to advance money and to guarantee and secure the repayment of money advanced by others on the security of any such land.

- * The name of the Company was changed from Speed 1545 Limited on 30th May 1991.

