

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2850454

The Registrar of Companies for England and Wales hereby certifies that
PARTICLE SIZING SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PSS (2000) LIMITED

Given at Companies House, Cardiff, the 18th July 2000



C02850454H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



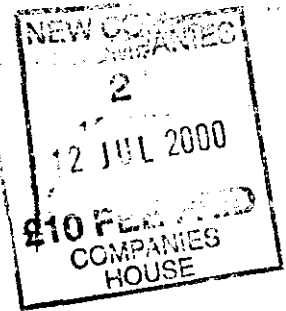
C O M P A N I E S H O U S E

HC006B

100775
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Company Number: 2850454

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Particle Sizing Sytems Limited**



Pursuant to Section 378 of the Companies Act 1985

Passed on 1st June 2000


AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at Staverton Court, Staverton, Cheltenham, Glos, GL51 0UX, England on 1st June 2000 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

PSS (2000) Limited

By Order of the Board, Dated 1st June 2000


Secretary - Cheryl Joan Spencer-Brown

