

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2866120

The Registrar of Companies for England and Wales hereby certifies that
QUASAR MARINE ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GLOBAL ENVIRONMENTAL SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 2nd October 1995


MRS. J. J. JONES



C028661201

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

ACCEPT UNSTAMPED &

COMPANY NUMBER 2866120

MC/CN 69 888

SIGNED *[Signature]*

DATE 27/9/95

COMPANY NAME QUASAR MARINE ENGINEERING LTD.

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at :

Corner Cottage, Quarley, Hants.,
on the 15th. day of September 1995

The following Special Resolution was duly passed :
That the name of the company be changed to :

NEW NAME: Global Environmental Solutions Limited

Signature

[Signature]

Director