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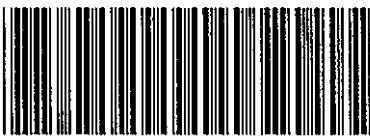
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2996575

The Registrar of Companies for England and Wales hereby certifies that
ENVIRONMENTAL DETECTION SURVEYS LIMITED

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

Given at Companies House, Cardiff, the 19th August 1998



C02996575I


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

Company Number 2996575

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of ENVIRONMENTAL DETECTION SURVEYS LIMITED

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 64 Whitchurch Road, Cardiff, CF4 3LX, on the 12th day of August 1998, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: ENVIRONMENTAL DETECTION SERVICES LIMITED



SECRETARY

BIRR LEGAL SERVICES
CROWN HOUSE
64 WHITCHURCH ROAD
CARDIFF CF4 3LX
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