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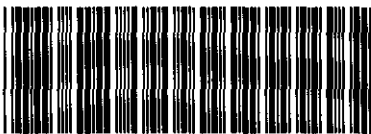
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3224488

The Registrar of Companies for England and Wales hereby certifies that
TUV SUDDEUTSCHLAND (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TUV SUD (UK) LIMITED

Given at Companies House, Cardiff, the 6th July 2005



C032244885



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

C11243/40
2005
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3224488

COMPANY NAME TÜV SÜDDEUTSCHLAND (UK) LIMITED

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


TÜV SÜDDEUTSCHLAND HOLDING AG, WESTENDSTRASSE 199,
80686 MUNICH, GERMANY

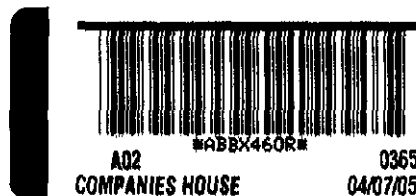
on the 29th day of June 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TÜV SÜD (UK) LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.