FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3359734

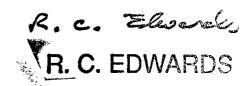
The Registrar of Companies for England and Wales hereby certifies that WHEELCASH LIMITED

having by special resolution changed its name, is now incorporated under the name of DYNO-KIL LIMITED

Given at Companies House, Cardiff, the 2nd February 1998

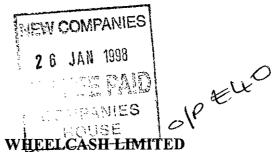


C033597341



For the Registrar of Companies





WHEELCASH-LIMITED REGISTERED NUMBER 3359734

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WHEELCASH LIMITED

Passed this 21st day of January 1998

At an Extraordinary General Meeting of WHEELCASH LIMITED held on the 21st January 1998 at 143 Maple Road, Surbiton, Surrey, KT6 4BJ the following resolution was proposed and passed as a Special Resolution:

"That the name of the company be changed to DYNO-KIL LIMITED"

S M ZOCKOL DIRECTOR

