

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3881258

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

having by special resolution changed its name, is now incorporated
under the name of
BNSTT QUALITY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 8th December 1999



C038812587



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

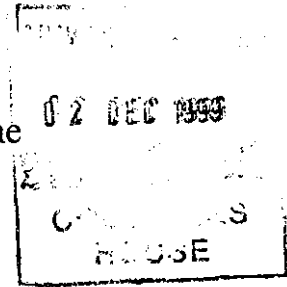


C O M P A N I E S H O U S E

HC006B

100222

Special Resolution On Change Of Name
Companies Act



Company Number: 3881258

Company Name: BOLLINGDEL LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

1st day of December 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: BNSTT QUALITY MANAGEMENT LIMITED

Signature:

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

