

FILE COPY



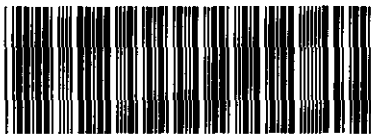
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3882193

The Registrar of Companies for England and Wales hereby certifies that  
E-ENVIRONMENTAL LIMITED

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

Given at Companies House, Cardiff, the 27th February 2003



\*C03882193Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

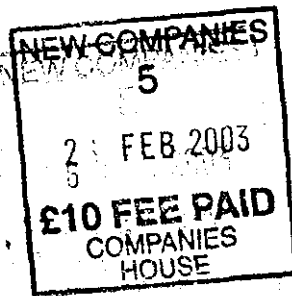
COMPANY No: 3882193

100013

THE COMPANIES ACTS 1985 TO 1989

**SPECIAL RESOLUTIONS**

(pursuant to Section 378 of the Companies Act 1985)



**OF**

**E-ENVIRONMENTAL LIMITED**

At an Extraordinary General Meeting of the members of the above named Company duly held at Birchen Knoll Farm, Peter James Lane, Fairlight, Hastings, East Sussex, TN35 4AH, England on the 12<sup>th</sup> day of February 2003, the following Special Resolution was passed:

THAT the name of the Company be changed to:

**THE ENVIRONMENTAL LABORATORY LIMITED**

Chairman C.P.V Knight



A47  
COMPANIES HOUSE

0891  
26/02/03