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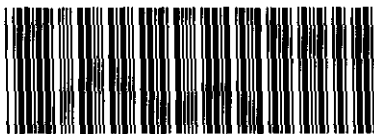
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4057998

The Registrar of Companies for England and Wales hereby certifies that
R V ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ZEFYR CONSULTANTS LIMITED

Given at Companies House, Cardiff, the 12th September 2001



C04057998B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

USBC 104827

GFS

JGU

COMPANY NUMBER : 4057998

12/08/01

NOTICE OF EXTRAORDINARY GENERAL MEETING

R V ENGINEERING LIMITED

NOTICE IS HEREBY GIVEN than an **EXTRAORDINARY GENERAL MEETING** of the above named company will be held at Salter House, 11A Kingswood Road, Hampton Lovett, Droitwich, Worcestershire, on Tuesday the 4th day of September 2001 when the subjoined Resolution will be proposed as a Special Resolution:

THAT THE NAME OF THE COMPANY BE CHANGED FROM

R V ENGINEERING LIMITED

TO

ZEFYR CONSULTANTS LIMITED

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the company.

Dated this 4th day of September 2001

BY ORDER OF THE BOARD


.....
SECRETARY



A20
COMPANIES HOUSE

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11/09/01