

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4168329

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

having by special resolution changed its name, is now incorporated
under the name of
VT FIRE TRAINING (AVONMOUTH) LIMITED

Given at Companies House, Cardiff, the 2nd March 2001



C041683291



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



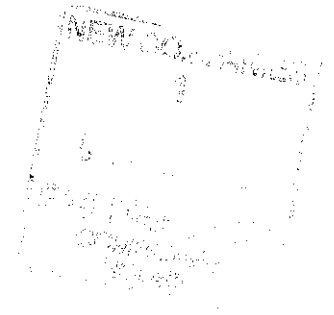
Companies House
— for the record —

HC006B

135222

NOTICE OF SPECIAL RESOLUTION

Company Number: 4168329



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

POWDERSPECK LIMITED

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Passed 28.02. 2001
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By a written shareholders resolution dated 28 February 2001 the following **RESOLUTION** was passed as a Special Resolution:-

"That the name of the Company be changed to **VT Fire Training (Avonmouth) Limited** with immediate effect".

.....
Director

