

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4540789

The Registrar of Companies for England and Wales hereby certifies that  
BIO - RENEWABLES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ADAS UK LIMITED

Given at Companies House, Cardiff, the 3rd May 2005



\*C045407892\*

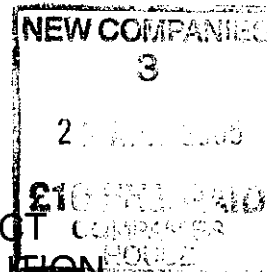


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACT  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: Bio-Renewables Limited

COMPANY NUMBER: 4540789

We the undersigned, being all members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:  
ADAS UK Limited

Dated this: 25<sup>th</sup> day of April 2005

Signed.....

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A32  
COMPANIES HOUSE

\*AQKF54RZ\*

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26/04/05