

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4560751

The Registrar of Companies for England and Wales hereby certifies that  
TRUSHELFCO (NO.2923) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

REED ENGINEERING PROFESSIONALS LIMITED

Given at Companies House, Cardiff, the 8th January 2003



\*C045607517\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



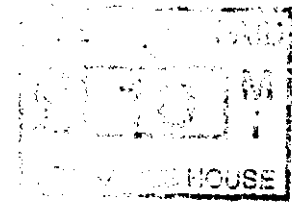
*Companies House*  
— for the record —

HC006B

No: 4560751.....

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares



RESOLUTION


of

TRUSHELFCO (NO. 2923) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on  
6<sup>th</sup> January, 2003 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Reed Engineering Professionals Limited.

  
.....  
Chairman of the meeting

