

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5243854

The Registrar of Companies for England and Wales hereby certifies that  
WATER TREATMENT MECHANICAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WATER TREATMENT SYSTEMS LIMITED

Given at Companies House, Cardiff, the 10th January 2007



\*C052438549\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

01 JAN 2007

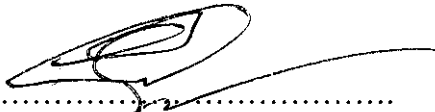
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**WATER TREATMENT MECHANICAL SERVICES LIMITED  
COMPANY NO. 5243854**

**DIRECTORS' RESOLUTION TO CALL EGM AND RECOMMEND  
CHANGE OF NAME**

It was resolved to convene an EGM of the company to consider the change of the company name from WATER TREATMENT MECHANICAL SERVICES LIMITED to WATER TREATMENT SYSTEMS LIMITED.

7/12/06  
.....  
Date

  
.....  
A Dredge  
Director

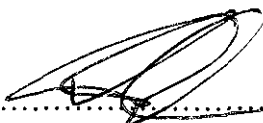
**WATER TREATMENT MECHANICAL SERVICES LIMITED  
COMPANY NO. 5243854**

**SPECIAL RESOLUTION TO CHANGE NAME OF COMPANY**

That the name of the company be changed to:

**WATER TREATMENT SYSTEMS LIMITED**

.....7/12/06.....  
Date

  
.....  
A Dredge  
Director