

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5443704

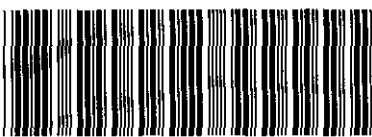
The Registrar of Companies for England and Wales hereby certifies that
ARTMATCH LIMITED

having by special resolution changed its name, is now incorporated

under the name of

IW 3 C INTERNATIONAL WELDING CONSULTING AND CERTIFICATION
COMPANY LIMITED

Given at Companies House, Cardiff, the 1st August 2006



C054437040



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

ARTMATCH LIMITED

Company No:
5443704

25 JUL 2006

COMPANIES
HOUSE

The Companies Acts 1985 and 1989

On the 3rd July 2006 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989:

Special Resolution

That the name of the Company be changed to IW 3 C INTERNATIONAL WELDING CONSULTING AND CERTIFICATION COMPANY LIMITED.

Dated this 3rd day of July 2006

For Grosvenor Administration Limited
Authorised Signatory

Grosvenor Administration Limited
Director



LD4 *LD9XUHE5* 472
COMPANIES HOUSE 25/07/2006

LD4 *LDW8RH1E* 6
COMPANIES HOUSE 12/07/2006

ARTMATCH LIMITED

Company No:
5443704

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, 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.

Special Resolution

That the name of the Company be changed to IW 3 C INTERNATIONAL WELDING CONSULTING AND CERTIFICATION COMPANY LIMITED.

Passed on: 3rd July 2006

The Members:
£1.00 Ordinary shareholders:


For Globalwide Limited
Authorised Signatory

GLOBALWIDE LIMITED


For Grosvenor Administration Limited
Authorised Signatory

GROSVENOR ADMINISTRATION LIMITED

