



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6441533

The Registrar of Companies for England and Wales hereby certifies that

**AYRES STRUCTURAL & GEO TECHNICAL SERVICES
LIMITED**

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

FASTRACK GEOTECHNICAL SERVICES LIMITED

Given at Companies House on **2nd May 2008**



C064415331



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100955 / 40

No. of Company: 06441533

COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

Pursuant to section 378(2) of the Companies Act 1985

OF

AYRES STRUCTURAL & GEO TECHNICAL SERVICES LIMITED

Passed 24th day of April 2008

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at 32 ROXBURGH AVENUE, UPMINSTER, ESSEX RM14 3BA the following SPECIAL RESOLUTION was duly passed -

that the name of the Company be changed to.

FASTRACK GEOTECHNICAL SERVICES LIMITED

Signed:

Company Director/Secretary



TUESDAY



A10

AO3XXZA4

29/04/2008

89

COMPANIES HOUSE

Please send the certificate to QUICK ACCESS FORMATIONS LIMITED THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, BOREHAMWOOD, HERTS WD6 3EW DX: 45614 BOREHAMWOOD.