

#### **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

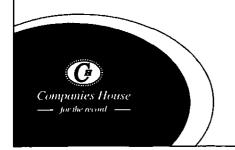
having by special resolution changed its name, is now incorporated under the name of

#### FASTRACK GEOTECHNICAL SERVICES LIMITED

Given at Companies House on 2nd May 2008



\*C064415331\*





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

29/04/2008

COMPANIES HOUSE

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