



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6641134

The Registrar of Companies for England and Wales hereby certifies that

PIMCO 2800 LIMITED

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

QUANTA FLUID SOLUTIONS LTD

Given at Companies House on **4th August 2008**



C066411343



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

093877/100

Company No 06641134

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Pimco 2800 Limited (the "Company")

2008

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

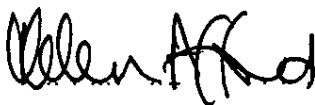
SPECIAL RESOLUTION

THAT the name of the Company be changed to "Quanta Fluid Solutions Ltd"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned being the sole shareholder of the Company entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution -



Sign

HELEN AFFORD

Print

For an on behalf of IMI VISION LIMITED

31 July 2008

Date

SATURDAY



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A182T1XC
02/08/2008
COMPANIES HOUSE

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