

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 46710

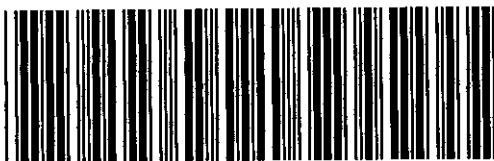
The Registrar of Companies for Scotland hereby certifies that

VT VEHICLE SOLUTIONS LIMITED

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

VT CRITICAL SERVICES LIMITED

Given at Companies House, Edinburgh, the 2nd April 2007



CSC0467101



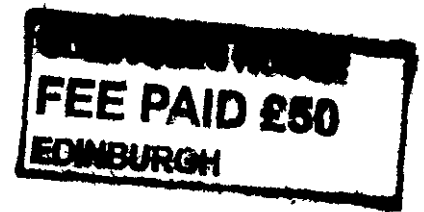
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

GB

Company No SC046710



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

VT Vehicle Solutions Limited

By written resolution of the shareholder dated 21st March 2007, the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the company be changed to

"VT CRITICAL SERVICES LIMITED"

A handwritten signature in black ink, consisting of a series of loops and flourishes, likely belonging to the Secretary.

Secretary