

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 131809

SPECIAL RESOLUTION OF

MEDIUMPULSE LIMITED

We, the undersigned, JORDAN NOMINEES (SCOTLAND) LIMITED and OSWALDS INTERNATIONAL FORMATIONS LIMITED, 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, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the name of the Company be changed to:

SPECIALISED PETROLEUM MANUFACTURING LIMITED



Dated this 30th July 1991

Signed Euan Grene
(AUTHORISED SIGNATORY OF JORDAN NOMINEES (SCOTLAND) LIMITED)

Signed Euan Grene
(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LIMITED)

Oswalds of Edinburgh Limited
24 Great King Street, Edinburgh
EH3 6QN



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

131809

The Registrar of Companies for Scotland hereby certifies that

MEDIUMPULSE LIMITED

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

**SPECIALISED PETROLEUM MANUFACTURING
LIMITED**

Given at Companies House, Edinburgh, the

19 AUGUST 1991


Registrar of Companies

