

COMPANIES ACT 1985

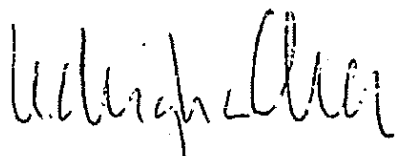
LEDGE 101 LIMITED

Incorporated in Scotland No. 135878

At an Extraordinary General Meeting of LEDGE 101 LIMITED held at 1 Golden Square, Aberdeen, on the 24th day of March, 1992 the following resolution was duly passed:-

AS A SPECIAL RESOLUTION

That the name of the Company be changed to "3D STABILISERS LIMITED"



Secretaries

Presented: Ledingham Chalmers,
Advocates,
1 Golden Square,
Aberdeen





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

135878

The Registrar of Companies for Scotland hereby certifies that

LEDGE 101 LIMITED

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

3 D STABILISERS LIMITED

Given at Companies House, Edinburgh, the

2 APRIL 1992

/s/ Registrar of Companies



C O M P A N I E S H O U S E