

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 167536

The Registrar of Companies for Scotland hereby certifies that

SCANPIER LIMITED

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

CASPIAN TESTING SERVICES LTD.

Given at Companies House, Edinburgh, the 3rd October 1996



CSC1675362

J. HENDERSON

Registrar Of Companies



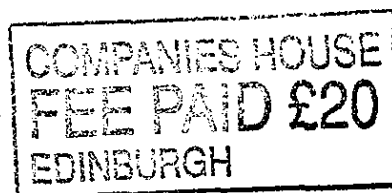
C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER SC167536

SPECIAL RESOLUTION OF

SCANPIER LIMITED



We, the undersigned, JORDANS (SCOTLAND) LIMITED and OSWALDS OF EDINBURGH 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 shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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:-

CASPIAN TESTING SERVICES LTD.

Dated this 17th day of September 1996

Signed

A handwritten signature in dark ink, appearing to be "Alvin L. Linn" followed by a horizontal line.

(AUTHORISED SIGNATORY OF JORDANS (SCOTLAND) LIMITED)

A handwritten signature in dark ink, appearing to be "Alvin L. Linn" followed by a horizontal line.

(AUTHORISED SIGNATORY OF OSWALDS OF EDINBURGH LIMITED)

REF. 5A0748

OSWALDS

COMPANY REGISTRATION AGENTS

24 GREAT KING STREET, EDINBURGH

5A0748 (SC167536)