



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 195857

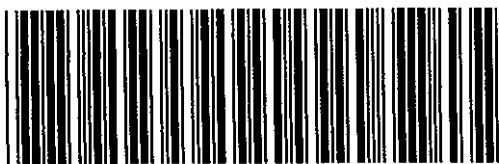
The Registrar of Companies for Scotland hereby certifies that

CASTLELAW (NO. 266) LIMITED

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

RIVERSIDE ENGINEERING SERVICES LIMITED

Given at Companies House, Edinburgh, the 21st July 1999

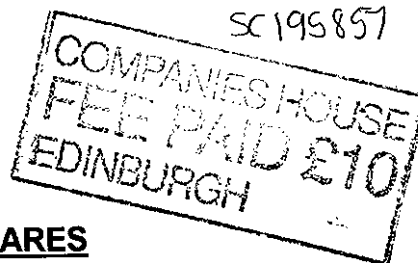


CSC195857K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of the Members of
Castlelaw (No. 266) Limited ("the Company")
Registered No. - SC195857

RESOLVED under and in terms of the Articles of Association of the Company:-

1. Special Resolution

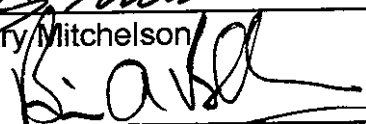
THAT the Company name be and is hereby changed to Riverside Engineering Services Limited.



Gary Mitchelson

13/7/99

Date



Brian Alexander Bullions

13 July 1999

Date

Kareen Mitchelson.

Kareen Mitchelson

13/7/99

Date

