

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 310296

The Registrar of Companies for Scotland hereby certifies that

FREELANCE EURO SERVICES (MMCCCLXX) LIMITED

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

CRANE & HYDRAULIC CONSULTANCY LTD.

Given at Companies House, Edinburgh, the 30th November 2007

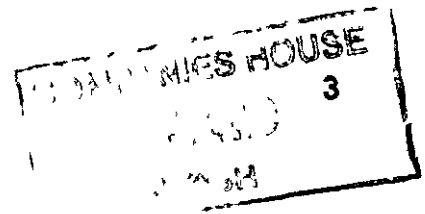


CSC310296T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number SC 310296

Existing company name Limited Freelance Euro Services (MM CCCLXX)

At a General meeting of the members of the above named company, duly convened and held at Bon Accord House, Riverside Drive, Aberdeen, AB11 7SL on the 18th day of November 2007

That the name of the company be changed to

New name CRANE & HYDRAULIC CONSULTANCY LTD

Signed Philip Watt

Director, on behalf of the company

