



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1196641

The Registrar of Companies for England and Wales hereby certifies that

ANALYTICAL PRODUCTS LIMITED

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

EUROPEAN INSTRUMENTS LIMITED

Given at Companies House on **24th July 2008**



C01196641N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003256/20

Company Number 1196641

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

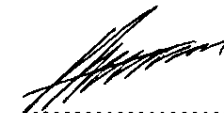
SPECIAL RESOLUTION of

ANALYTICAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the above company, duly convened, and held on 21 July 2008 the following resolution was duly passed:

That the name of the company be changed to

EUROPEAN INSTRUMENTS LIMITED


.....
Director

Filed by, and Certificate to
Dickinsons
Enterprise House
Beeson's Yard
Bury Lane
Rickmansworth
Herts WD3 1DS

Our Ref A35/PDT

WEDNESDAY



A21
A6IG31N5
23/07/2008
COMPANIES HOUSE

11