



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 176752

The Registrar of Companies for Scotland hereby certifies that

GS HARRIS TECHNICAL SERVICES LTD.

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

MARTIN ROBERTSON ASSOCIATES LTD.

Given at Companies House, Edinburgh, the 28th August 1998



CSC176752R

SHEILA INGLIS

Registrar Of Companies



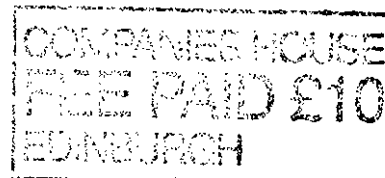
C O M P A N I E S H O U S E

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SPECIAL RESOLUTION

GS HARRIS TECHNICAL SERVICES LTD

COMPANY NUMBER 176752



At a meeting held at 233a Clarkston Road, Glasgow on the 1 July 1998, a special resolution was passed to authorise the change of company name to Martin Robertson Associates Ltd.

Signed by Martin Robertson

Director

Martin Robertson

Sum 4250.

