



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1423125

The Registrar of Companies for England and Wales hereby certifies that

BASE GROUP PLC

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

SHIELDTECH PLC

Given at Companies House, London, the 13th July 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —