



THE COMPANIES ACT 1985

Company No. 1204118

The Registrar of Companies for England and Wales hereby certifies that
PALINTEST LIMITED (originally called WILKINSON & SIMPSON (NEWCASTLE)
LIMITED changed its name on 5th May 1975 to WILKINSON & SIMPSON LIMITED which
was changed on 10th May 1989 to PALINTEST LIMITED each change having been made by
special resolution and to which approval has been given in accordance with the provisions of the
relevant Companies Acts) was incorporated under the Companies Acts 1948 to 1967 as a limited
company on 18th March 1975.*****

Given at Companies House, Cardiff the 17th September 2002


MRS. J. M. MAYOR
for the Registrar of Companies



Companies House

— for the record —