

COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING

JANUARY 9, 2007

VOTING RESULTS

Resolutions falling under the authority of an ordinary general meeting

First resolution	Appointment of Mr. Thierry Pilenko as director, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (88,9 votes for)
Second resolution	Appointment of Mr. Terence Young as director, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (91,6% votes for)
Third resolution	Appointment of Mr. David Work as director, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (91,6% votes for)
Fourth resolution	Appointment of Mr. Loren Carroll as director, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (89,3% votes for)
Fifth resolution	Appointment of the audit firm of Auditex as alternate statutory auditor to replace Mr. Michel Léger, who has resigned.	Approved (89,4% votes for)
Sixth resolution	Powers for carrying out the legal formalities.	Approved (100% votes for)

Resolutions falling under the authority of an extraordinary general meeting

Seventh resolution	Delegation of authority to be granted to the Board of Directors to issue, without preferential subscription rights for the shareholders, new shares of the company to be delivered to the shareholders of Veritas DGC Inc., under the conditions set forth by Article L. 225-148 of the French Commercial Code and subject to fulfillment of the conditions precedent provided for in the Merger Agreement.	Approved (98,9% votes for)
Eighth resolution	Delegation of authority to be granted to the Board of Directors in order to acknowledge that the holders of convertible debt securities issued by Veritas DGC Inc will be entitled to benefit from the status of "securities giving access to the company's share capital" for these securities for the purposes of the issuance, with elimination of preferential subscription rights for the shareholders, of the new shares of the company in the event of conversion by their holders of the rights attached to their securities, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (98,5% votes for)
Ninth resolution	Amendment of Article 3 of the company's bylaws in order to change the company's name, subject to the condition precedent of completion of the merger transaction with Veritas DGC Inc.	Approved (100% votes for)
Tenth resolution	Amendment of Article 4 of company's bylaws in order to transfer the registered office.	Approved (100% votes for)
Eleventh resolution	Powers for carrying out the legal formalities.	Approved (100% votes for)