

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 158230

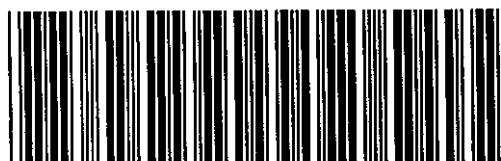
The Registrar of Companies for England and Wales hereby certifies that

SPARE IPG 14 LIMITED

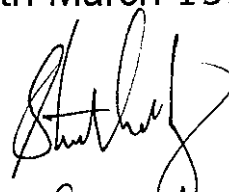
having by special resolution changed its name, is now incorporated  
under the name of

ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS  
PROJECTS) LIMITED

Given at Companies House, Cardiff, the 19th March 1999



\*C00158230I\*

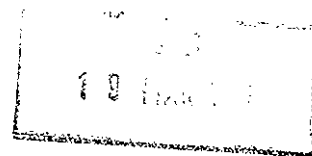
  
S.L. MORGAN

For The Registrar Of Companies



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

Company No. 158230



**Company Limited by Shares**

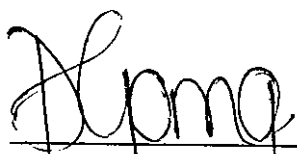
**Special resolution**

**of**

**Spare IPG 14 Limited**

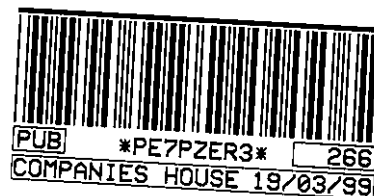
**NOTICE** is hereby given that at an Extraordinary general meeting of the above named Company duly convened and held at Moor Lane, Derby, DE24 8BJ on 17 March 1999 the following special resolutions were duly passed:

- 1 That the name of the Company be changed to ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED with immediate effect.
- 2 That the Memorandum and Articles of Association produced to the meeting and for the purposes of identification initialled by the Chairman of the meeting be and are hereby adopted in substitution for and to the exclusion of the existing Memorandum and Articles.

  
Secretary

**BIRR**

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CROWN HOUSE  
64 WHITCHURCH ROAD  
CARDIFF CF4 3LX



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