



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 163994 / 219

I hereby certify that

WOODALL - DUCKHAM LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

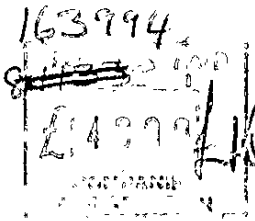
BABCOCK WOODALL - DUCKHAM LIMITED

Given under my hand at Cardiff the **3RD SEPTEMBER 1979**

E. A. WILSON

Assistant Registrar of Companies





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THE COMPANIES ACTS, 1948 TO 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

WOODALL-DUCKHAM LIMITED

Passed 30th July, 1979

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held on the 30th July, 1979, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to

BABCOCK WOODALL-DUCKHAM LIMITED

DATED THIS THIRTIETH DAY OF JULY 1979

CHAIRMAN OF THE MEETING



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