

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 932159

The Registrar of Companies for England and Wales hereby certifies that

**KVAERNER SERVICES LIMITED**

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

**TH GROUP SERVICES LIMITED**

Given at Companies House, London, the 20th March 2006



\*C00932159J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

1809 20

Company No. 932159

THE COMPANIES ACT 1985  
AND THE COMPANIES ACT 1989

RESOLUTION OF KVAERNER SERVICES LIMITED



On the 17<sup>th</sup> day of March 2006, the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company.

THAT the name of the Company be changed to TH GROUP SERVICES LIMITED.

Signed: Rufus Laycock

Name: Rufus Laycock

Title: Secretary

