

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

AKER KVAERNER SERVICES UK LIMITED

Given at Companies House, Cardiff, the 20th November 2003



\*C00932159J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE  
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY

AS AKER KVAERNER SERVICES LIMITED

HC006B

FILE COPY



RE-SCAN

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THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~  
ON FILE.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



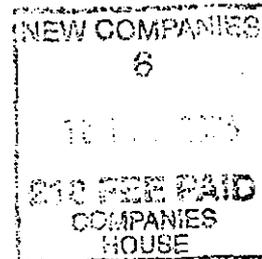
*Companies House*

— for the record —

HC006B

106523

Company No. 00932159



THE COMPANIES ACT 1985  
AND THE COMPANIES ACT 1989

RESOLUTION OF KVAERNER SERVICES LIMITED

On the 13<sup>th</sup> day of November 2003, 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 AKER KVAERNER SERVICES UK LIMITED.

Signed: Rufus Laycock

Name: Rufus Laycock

Title: Company Secretary