

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1887373

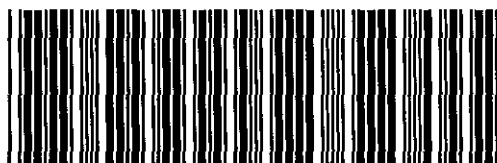
The Registrar of Companies for England and Wales hereby certifies that

BRITISH MARITIME TECHNOLOGY LIMITED

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

BMT LIMITED

Given at Companies House, London, the 3rd October 2005



C018873732



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

708646

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 1887373COMPANY NAME BRITISH MARITIME TECHNOLOGY LIMITEDAt an Extraordinary General ~~*/Annual General*/General~~ * Meeting of the members of the above named company, duly convened and held at:ORLANDO HOUSE, 1 WALDEGRAVE ROAD,
TEDDINGTON, MIDDLESEX, TW11 8LZon the 28TH day of SEPTEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BMT LIMITEDSignature: Geoffrey Yunes.
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.