

2014862

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

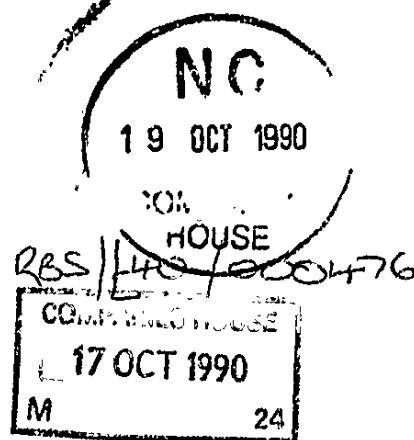
AMEC INVESTMENT MANAGEMENT LIMITED

Passed the 8th October, 1990

At the Extraordinary General Meeting of the above Company held on 8th October 1990 the following resolution was passed as a SPECIAL RESOLUTION:-

"THAT the name of the Company be changed to AMEC Spareco (No. 1) Limited".

.....
CHAIRMAN



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2014882

I hereby certify that

AMEC INVESTMENT MANAGEMENT LIMITED

having by special resolution changed its name,

is now incorporated under the name of

AMEC SPARECO (No. 1) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 OCTOBER 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer