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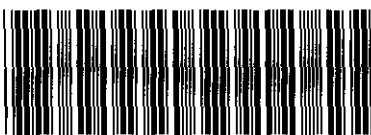
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2157163

The Registrar of Companies for England and Wales hereby certifies that
NHL CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PARAGON SALVAGE RECOVERY (NO. 1) LIMITED

Given at Companies House, Cardiff, the 17th January 2002



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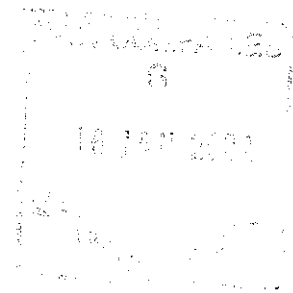


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

1007727



No: 2157163

THE COMPANIES ACT 1985 (AS AMENDED)

Private Company Limited by Shares

SPECIAL RESOLUTION

of

NHL CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at St Catherine's Court, Herbert Road, Solihull, West Midlands, B91 3QE on 15 January 2002 at 10.10 a.m. the following special resolution was passed:

Special Resolution

THAT the name of the Company be changed to
Paragon Salvage Recovery (No. 1) Limited


.....
Chairman

