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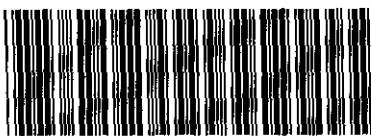
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2388748

The Registrar of Companies for England and Wales hereby certifies that  
FLUOR DANIEL PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 10th December 2002



\*C023887489\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 2388748


**THE COMPANIES ACT 1985  
AND THE COMPANIES ACT 1989**



**RESOLUTION OF FLUOR DANIEL PROPERTIES LIMITED**

On the 28<sup>th</sup> day of November 2002, the following RESOLUTION IN WRITING of the sole shareholder of the Company (such resolution to have effect as a Special resolution) was duly passed in accordance with Section 381A, Companies Act 1985 (as amended);-

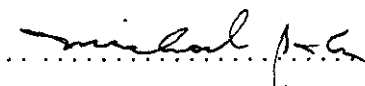
**THAT** the name of the Company be changed to 'Fluor Properties Limited'.

  
.....

P P Flaherty  
for and on behalf of Fluor Enterprises Inc.

Dated: 28 November 2002



  
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I, Michael J McKee, Assistant Company Secretary, hereby certifies this Resolution to be a true and fair copy of the original