

Babcock Technical Services Limited

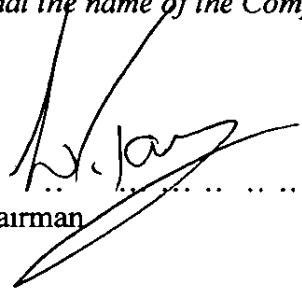
Company No
2673276

The Companies Act 2006

On the 1st July 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to Babcock TS Limited "


.....
Chairman

WEDNESDAY



A6MODLH5

A16

07/07/2010

17

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2673276

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BABCOCK TECHNICAL SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BABCOCK TS LIMITED

Given at Companies House on **7th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES