

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2959785

The Registrar of Companies for England and Wales hereby certifies that

DEVONPORT MANAGEMENT LIMITED

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

BABCOCK MARINE (DEVONPORT) LIMITED

Given at Companies House, Cardiff, the 14th February 2008



\*C02959785D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

SYN

007031/50

## Devonport Management Limited

Company No  
2959785

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

THURSDAY



A44 \*A4ZW9X7M\* 53  
14/02/2008  
COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution")

### Special Resolution

*"That the name of the Company be changed to Babcock Marine (Devonport) Limited "*

Babcock Marine Holdings (UK) Limited being the eligible member of the Company hereby signify irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Member

Babcock Marine Holdings (UK) Limited

13/2/08

Date

### Written Resolution - Acceptance Procedure

Members who agree to the Resolution, **MUST** notify the Company of their approval using the method specified below by 12 March 2008. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to Stanley Billhald at 2 Cavendish Square London W1G 0PX by means of delivering the document by hand