



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3014476

The Registrar of Companies for England and Wales hereby certifies that

**BNS NUCLEAR SERVICES LIMITED**

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

**ALSTEC LIMITED**

Given at Companies House on **23rd May 2008**



**\*C03014476M\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

007120/50

## BNS Nuclear Services Limited

Company No  
3014476

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

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 Alstec Limited "*

BCRA Chesterfield Limited being the eligible member of the Company hereby signifies its irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Member

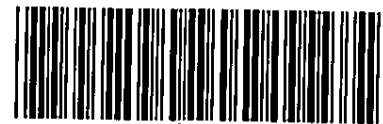
**£1.00 Ordinary shareholders:**

*[Signature]*

On behalf of BCRA Chesterfield Limited

Date of Signature 22-5-08

FRIDAY

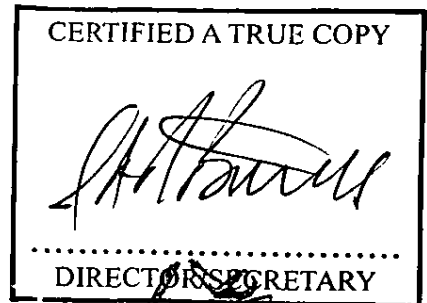


A20 \*A7YVHZYO\* 23/05/2008 81  
COMPANIES HOUSE

### Written Resolution - Acceptance Procedure

Members who agree to the Resolution, **MUST** notify the Company of their approval using the method specified below by 18 June 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



£50.00  
7  
23 MAY 2008