

CRN: 3074537

The Companies Act 1985 (as amended)

Private Company Limited By Shares

Ordinary Resolution

of

Kvaerner Investments Limited
("the Company")

passed on 29th June 1998.

"THAT the objects of the Company be altered by the deletion of the existing objects clauses 3(a) to 3(c), inclusive, 3.1, 3.5, 3.6 and 3.8 in the memorandum of association and the substitution of the objects clauses set out in the printed document marked "A" attached hereto and by renumbering the remaining clauses of the Memorandum of Association."

Certified a true copy,

Rufus Laycock

Rufus Laycock
Secretary

