

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4450276

The Registrar of Companies for England and Wales hereby certifies that
OPALGAZE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MJL SKIPMASTER SWANSEA LIMITED

Given at Companies House, Cardiff, the 17th June 2002



C04450276G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

KM 20-33

009989
Barc.



WRITTEN RESOLUTION

COMPANY NUMBER 4450276

THE COMPANIES ACTS 1985 - 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF OPALGAZE LIMITED

DATED THIS 12th DAY OF JUNE 2002.

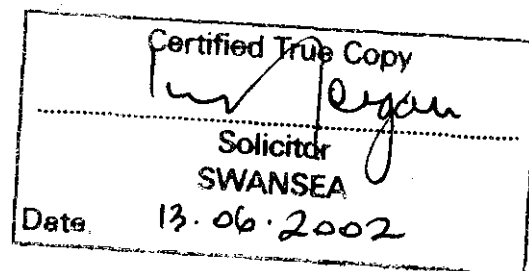
The undersigned being the sole member of the company and the only member who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company hereby passes the following resolution as a special resolution and states that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

That the name of the company be changed to MJL Skipmaster Swansea Limited

Director

Morgan E Rees & Co (Steel) Limited



A48
COMPANIES HOUSE

0091
14/06/02