

Company Number 6122711



RESOLUTION

OF

VT ENVIRONMENTAL SERVICES LIMITED

On the . 2 day of JULY 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to

BABCOCK ENVIRONMENTAL SERVICES LIMITED

..... Secretary

MATTHEW JOWETT



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6122711

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

VT ENVIRONMENTAL SERVICES LIMITED

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

BABCOCK ENVIRONMENTAL SERVICES LIMITED

Given at Companies House on **9th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES