

Company Number: SC046710

RESOLUTION

OF

VT CRITICAL SERVICES LIMITED

On the² 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 CRITICAL SERVICES LIMITED



..... Secretary

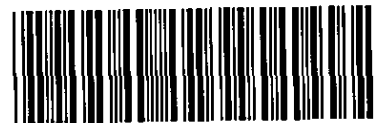
MATTHEW JOWETT

Certified to be a true
copy of the original

Linklaters LLP
LINKLATERS LLP

Date *9 July 2010*

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