



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 152227

The Registrar of Companies for Scotland hereby certifies that

SCOTTISH NUCLEAR INTERNATIONAL LIMITED

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

BRITISH ENERGY TECHNICAL SERVICES LIMITED

Given at Companies House, Edinburgh, the 31st March 1998



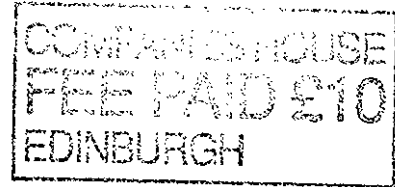
CSC152227U

J. HENDERSON
Registrar Of Companies



C O M P A N I E S H O U S E

Number of Company: 152227



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SCOTTISH NUCLEAR INTERNATIONAL LIMITED

Passed 9 March 1998

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 10 Lochside Place, Edinburgh, EH12 9DF, on the Ninth day of March 1998 the subjoined Special Resolution was duly passed, viz:

1. "That the name of the Company be changed to British Energy Technical Services Limited."

BY ORDER OF THE BOARD

A handwritten signature in dark ink, appearing to be "R. O.", written over a dotted line.

Secretary

