

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 220243

The Registrar of Companies for Scotland hereby certifies that

BABCOCK NAVAL SERVICES LIMITED

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

BABCOCK MARINE (CLYDE) LIMITED

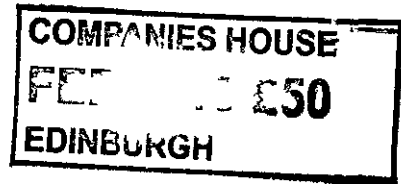
Given at Companies House, Edinburgh, the 20th December 2007



CSC220243J



Companies House
— for the record —



Company number SC220243

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BABCOCK NAVAL SERVICES LIMITED (Company)

Following a proposal by the directors of the Company, the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company is hereby changed to

BABCOCK MARINE (CLYDE) LIMITED

The undersigned, being all the persons entitled to vote on the Resolution on the date hereof, hereby agree to the Resolution

Signed for and on behalf of
BABCOCK MARINE HOLDINGS (UK)
LIMITED

Date

17/12/07

