

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 303780

The Registrar of Companies for Scotland hereby certifies that

FREELANCE EURO SERVICES (MMCXXI) LIMITED

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

**KJHS INSTRUMENTATION CONSTRUCTION AND COMMISSIONING
LIMITED**

Given at Companies House, Edinburgh, the 12th December 2007



CSC303780B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



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COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 303780

Existing company name: Freelance Euro Services (MMCXXI) Limited

At a General meeting of the members of the above named company, duly convened and held at Bon Accord House, Riverside Drive, Aberdeen, AB11 7SL on the _____ 14 _____ day of _____ 11 _____ 2007

That the name of the company be changed to

New name. KJHS INSTRUMENTATION CONSTRUCTION AND COMMISSIONING LIMITED

Signed: Kevin Sharp
Director, on behalf of the company

