



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 454398

The Registrar of Companies for England and Wales hereby certifies that

AKER KVAERNER PROJECTS LIMITED

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

AKER PROCESS LIMITED

Given at Companies House on **7th April 2008**



C004543986



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CLC T26 R33

MONDAY

Company No 454398



LP64JYOP

LD1

07/04/2008

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COMPANIES HOUSE

COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

THE MEMBER

Of

AKER KVAERNER PROJECTS LIMITED

(the "Company")

Aker Kvaerner Europe B.V., the sole member of the Company who at the date of this resolution is entitled to receive notice of, attend and vote at a general meeting of the Company hereby passes the following resolution in writing pursuant to the Company's Articles of Association and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

THAT the name of the Company be changed to "Aker Process Limited"

Signed


Jarle Tautra - Director
For and on behalf of
Aker Kvaerner Europe B V

Dated the 25th day of March 2008

Certified a true
copy



A J James
Secretary
7.4.08

