

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 461146

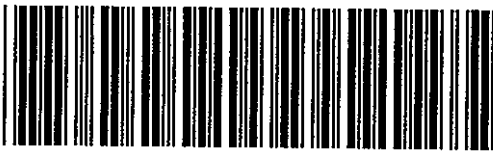
The Registrar of Companies for England and Wales hereby certifies that

ALSTOM TURBINE GENERATORS SERVICES LTD

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

ALSTOM POWER PLANTS SERVICES LTD

Given at Birmingham, the 25th September 1998



C004611460

H. Gumbs.

H. GUMBS (MISS)

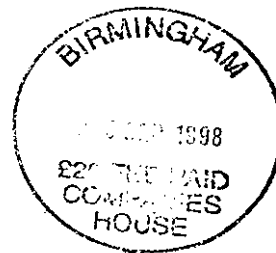
For The Registrar Of Companies



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

Company Number 461146

Lloyds
£100
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THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
ALSTOM Turbine Generators Services Ltd

DATED
15 July 1998

At an Extraordinary General Meeting of the Company duly convened and held on 15 July 1998 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT with the consent of the Registrar of Companies the name of the Company be changed to ALSTOM Power Plants Services Ltd and that Clause 1 of the Company's Memorandum of Association be altered accordingly.

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CHAIRMAN

CERTIFIED
TRUE COPY

N.G. SOST

SECRETARY