

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 551134

The Registrar of Companies for England and Wales hereby certifies that
TRAFALGAR HOUSE ESTATES LIMITED

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

KVAERNER ESTATES LIMITED

Given at Companies House, London, the 25th October 1996



C005511340


L. CONNELLY

For The Registrar Of Companies



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

Company No.: 551134



The Companies Act 1985 (as amended)

Private Company Limited By Shares

Special Resolution

of

Trafalgar House Estates Limited

Passed on 18th October 1996

By resolution of the sole member of Trafalgar House Estates Limited dated 18th October 1996 the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to KVAERNER ESTATES LIMITED with effect from 25th October 1996.

Certified a true copy,

A handwritten signature in black ink, appearing to read 'N. Latham'.

N. Latham
Secretary

N/c £200 //
LB 000396
S/DAT

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