

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 993790

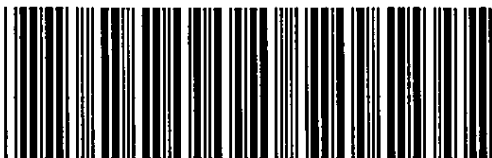
The Registrar of Companies for England and Wales hereby certifies that

WARTSILA UK LIMITED

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

BR & HJ LIMITED

Given at Companies House, London, the 2nd January 2008



C009937901



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002059/150

Company Number: 00993790
Circulation Date: 18 December 2007



WRITTEN RESOLUTION

WARTSILA UK LIMITED ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed

SPECIAL RESOLUTION

THAT pursuant to section 28 of the Companies Act 1985 the Company change its name to BR & HJ Limited

If you agree to the resolution then please sign and date it within the space provided and then return it to the Company

Please note that once you have agreed to the passing of the resolution this cannot be revoked

If you do not agree to the resolution then you do not have to do anything further

Unless by 28 days after circulation date sufficient agreement has been received from the required majority of the shareholders for the resolution to be passed then it will lapse Therefore if you agree to the resolution please ensure that it is received by 28 days after circulation date

The Undersigned, on behalf of the sole member of the Company entitled to vote on the resolution on the date above hereby irrevocably agrees to the resolution

For and on Behalf of Wartsila Technology Oy Ab

DATED 31 Dec 2007

WEDNESDAY



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02/01/2008

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COMPANIES HOUSE