

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 993835

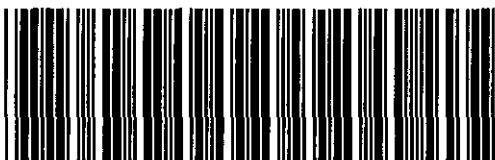
The Registrar of Companies for England and Wales hereby certifies that

SKANSKA LNG LIMITED

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

SKANSKA MAJOR PROJECTS LIMITED

Given at Companies House, London, the 24th February 2005



\*C00993835N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

018497

Company No. 993835

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

Special Resolution

of

**SKANSKA LNG LIMITED**

By a Resolution in Writing of the sole member of the Company, dated 22 February 2005, the following Resolution was duly passed as a Special Resolution.

"That the name of the Company be changed to:-

**SKANSKA MAJOR PROJECTS LIMITED**

  
.....  
Company Secretary



LDI  
COMPANIES HOUSE

\*LUS0E32Q\*

0141  
24/02/05