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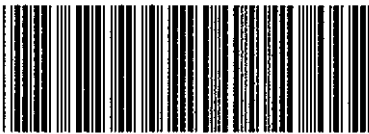
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1175613

The Registrar of Companies for England and Wales hereby certifies that
KASS ENGINEERING AND PIPEWORK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KEP (PREDECESSORS) LIMITED

Given at Companies House, Cardiff, the 14th April 1998



C01175613D


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

No. 1175613

THE COMPANIES ACT 1948 TO 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KASS ENGINEERING & PIPEWORK LIMITED

At an annual general meeting of the Company duly convened and held at Brunel House 14 Avon Reach Chippenham Wiltshire on 31 March 1998, the following resolution was passed as a special resolution of the Company :

RESOLUTION

That the name of the Company be changed to

KEP (PREDECESSORS) LIMITED



J A G King
Secretary

