

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2530351

The Registrar of Companies for England and Wales hereby certifies that  
FBM SUPPORT SERVICES LIMITED

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

Given at Companies House, Cardiff, the 23rd January 2008



\*C02530351M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number 2530351

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FBM SUPPORT SERVICES LIMITED (the "**Company**")

Following a proposal by the directors of the Company, the following resolution is passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

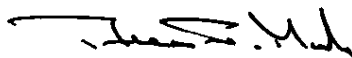
That the name of the Company is hereby changed to

BABCOCK MARINE LIMITED

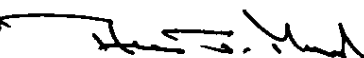
Passed on 15 January 2008

The undersigned, being all the persons entitled to vote on the Resolution on the date hereof, hereby agree to the Resolution

Signed for and on behalf of  
FBM BABCOCK MARINE LIMITED



Signed for and on behalf of  
FBM BABCOCK MARINE HOLDINGS  
(UK) LIMITED



SATURDAY



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19/01/2008

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COMPANIES HOUSE

