

Company Number: 03463928

FRIDAY



LD1 09/07/2010 283
COMPANIES HOUSE

RESOLUTION

OF

VT TECHNICAL SERVICES LIMITED

On the 2 day of JULY 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the Company be changed to

BABCOCK TECHNICAL SERVICES LIMITED

Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3463928

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

VT TECHNICAL SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BABCOCK TECHNICAL SERVICES LIMITED

Given at Companies House on **9th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES