

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4037762

The Registrar of Companies for England and Wales hereby certifies that

AMEC NNC OVERSEAS LIMITED

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

AMEC NUCLEAR OVERSEAS LIMITED

Given at Companies House, Cardiff, the 3rd September 2007



C040377622



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

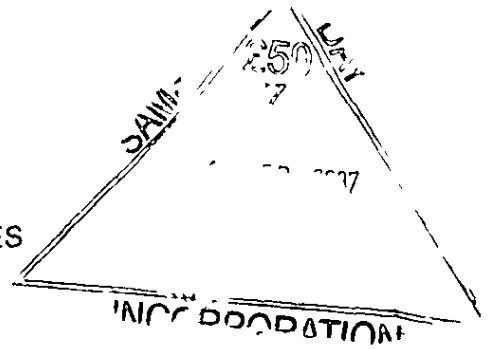


Companies House
— for the record —

o/p. 000627/60.

Number of company 4037762

THE COMPANIES ACTS
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION
OF
AMEC NNC OVERSEAS LIMITED

Passed 21 August 2007

At an extraordinary general meeting of the above company, duly convened and held at Booths Park, Chelford Road, Knutsford, Cheshire WA16 8QZ on 21 August 2007 at 10 am the following resolution was passed as a special resolution

RESOLUTION

That the name of the company be changed to AMEC Nuclear Overseas Limited

M. J. Saunders
Chairman

Dated 21 August 2007

SATURDAY



A08

01/09/2007
COMPANIES HOUSE

678