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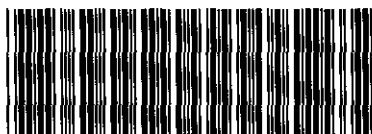
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4058824

The Registrar of Companies for England and Wales hereby certifies that  
HES-XP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
XP ENGINEERING SERVICES LIMITED

Given at Companies House, Cardiff, the 25th July 2005



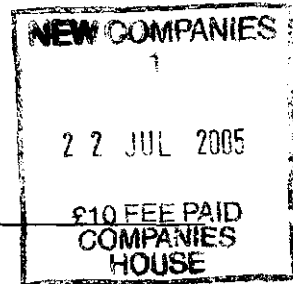
\*C04058824O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER W058824COMPANY NAME HES-XP LIMITEDAt an Extraordinary General \* ~~Annual General~~ \* General \* Meeting of the members of the above named company, duly convened and held at:UNIT 14, HORSESHOE PARK, HORSESHOE ROAD,  
PANGBOURNE, BERKSHIRE RG8 7JWon the 21st day of JULY 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME XP ENGINEERING SERVICES LIMITEDSignature: N.B. GUTHRIE  
~~Chairman, Director, Secretary or Officer of the Company~~

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.