

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4067010

The Registrar of Companies for England and Wales hereby certifies that

RISEMICRO LIMITED

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

FLUOR INDUSTRIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 8th November 2000



C040670107

A handwritten signature in cursive script, appearing to read 'L Taylor'.

For The Registrar Of Companies



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

707816

£100 SAME DAY

LTA

Risemicro Limited

(the "Company")

Registered Number 04067010



Resolution in writing of the sole shareholder of the Company passed in accordance with
Section 381A of the Companies Act 1985

Special Resolution

IT IS HEREBY RESOLVED as a Special Resolution that the name of the Company be
changed to Fluor Industrial Services Limited.

Patrick Flaherty

On behalf of Fluor International Limited

Dated 7th NOVEMBER 2000



A42
COMPANIES HOUSE

A73HMUEW

0272
07/11/00