



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6678569

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 880 LIMITED

having changed its name, is now incorporated under the name of

PEABODY ENGINEERING LIMITED

Given at Companies House on **16th October 2008**



C06678569F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

0366081100

Company Number. 6678569



THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 880 LIMITED

(the "Company")

Passed on 29 September 2008

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

RESOLUTION

- 1 THAT the name of the Company be changed to "Peabody Engineering Limited"

SIGNED by Asha Morjaria)
an authorised signatory of)
OLSWANG COSEC LIMITED,)
the company secretary, acting)
for and on behalf of)
NEWINCCO 880 LIMITED)

