



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3975999

The Registrar of Companies for England and Wales hereby certifies that

**ALSTEC LIMITED**

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

**BNS NUCLEAR SERVICES LIMITED**

Given at Companies House on **23rd May 2008**



**\*C03975999M\***

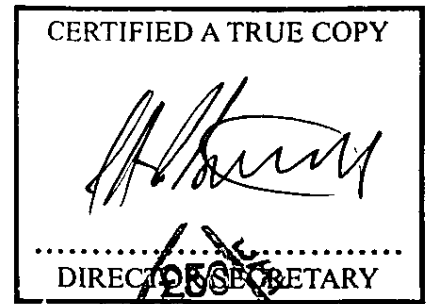


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

007119/50

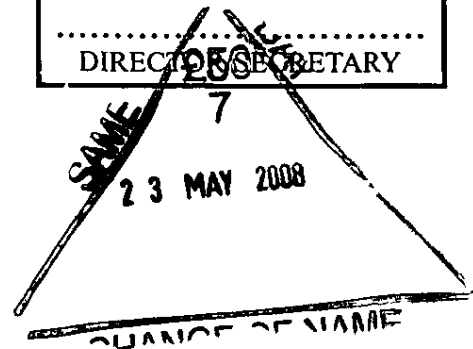


# Alstec Limited

Company No  
03975999

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)



In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution")

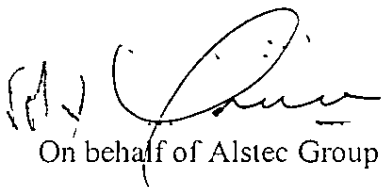
## Special Resolution

*"That the name of the Company be changed to BNS Nuclear Services Limited "*

We being the eligible member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

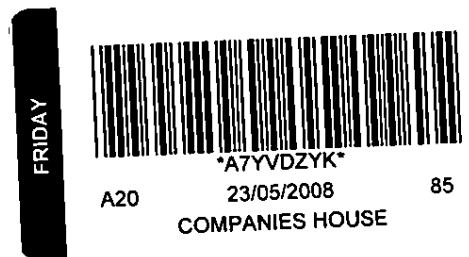
The Member

**£1.00 Ordinary shareholders:**

  
On behalf of Alstec Group Limited

Date of Signature

22-5-08



### Written Resolution - Acceptance Procedure

Members who agree to the Resolution, **MUST** notify the Company of their approval using the method specified below by 18 June 2008 Failure to do so will render all such approvals invalid.

To signify consent to the Resolution members should indicate their agreement by signing and dating this document where shown above and thereafter deliver it to Stanley Billiald at 2 Cavendish Square London W1G 0PX by means of delivering the document by hand