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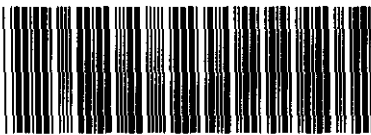
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3378281

The Registrar of Companies for England and Wales hereby certifies that
JORDAN ENGINEERING (CUMBRIA) LIMITED

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

Given at Companies House, Cardiff, the 16th July 2001



C03378281F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

053957

Company No: 3378281

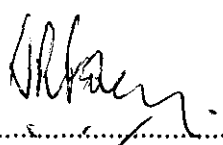
COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
JORDAN ENGINEERING (CUMBRIA) LIMITED
(Passed on 5 July 2001)

The undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVES** pursuant to Section 381A of the Companies Act 1985 and with the intent that the following special resolution should be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company as follows:-

SPECIAL RESOLUTION

That the Company's name be changed to "MacLellan Management Services Limited".

Dated: 5th July 2001



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Signed for and on behalf of
Jordan Nuclear Engineering Limited

