

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2386356

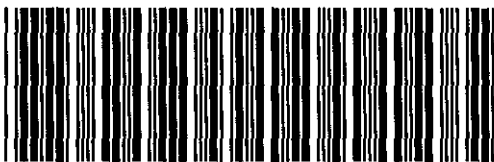
The Registrar of Companies for England and Wales hereby certifies that

DREDGING U.K. LIMITED

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

ABLE UK LIMITED

Given at Companies House, London, the 4th October 2004



C023863563



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Cash



COPY SPECIAL RESOLUTION

COMPANY NUMBER: 2386356

DREDGING U.K. LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

Passed 16th September 2004

At an extraordinary general meeting of the sole member of the above-named Company, duly convened and held at Able House, Billingham Reach Industrial Estate, Haverton Hill Road, Cleveland, TS23 1PX on 16th September 2004 the following SPECIAL RESOLUTION was duly passed:

THAT the name of the Company be changed to: ABLE UK LIMITED



Chairman

