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BNFL NUCLEAR SERVICES INC.

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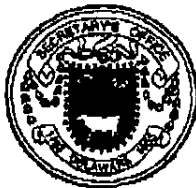
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BNFL NUCLEAR SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TSB NUCLEAR ENERGY SERVICES INC.", THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2007, AT 6:46 O'CLOCK P.M.

2932408 8320
070176765



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5437613

DATE: 02-15-07