

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 231889

**The Registrar of Companies for England and Wales hereby certifies that
BOVIS LIMITED**

**formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public limited company is now incorporated under the name of**

BOVIS GROUP PLC

and that the company is limited.

Given at Companies House, London, the 16th September 1999

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E