

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 288392

The Registrar of Companies for England and Wales hereby certifies that
VOLKER STEVIN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HARBOUR & GENERAL WORKS LIMITED

Given at Companies House, Cardiff, the 10th April 2003



C002883929



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

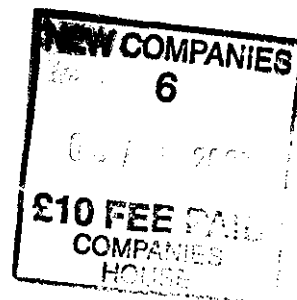


Companies House
— for the record —

HC006B

1042911

No. of Company 288392



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

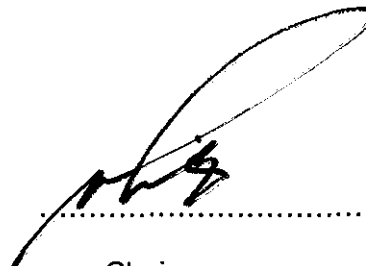
VOLKER STEVIN LIMITED

PASSED 4 APRIL 2003

At an Extraordinary General Meeting of the above Company duly convened and held at Springwell Road, Springwell, Gateshead, Tyne & Wear, NE9 7SP on 4th day of April 2003 the following Special Resolution was duly passed:-

That the necessary steps be taken to change the name of the company to Harbour & General Works Limited.




Chairman