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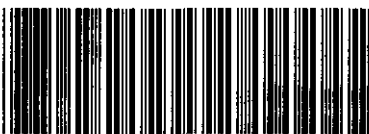
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 288392

The Registrar of Companies for England and Wales hereby certifies that
HARBOUR AND GENERAL WORKS LIMITED

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

Given at Companies House, Cardiff, the 31st March 2003



C00288392U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

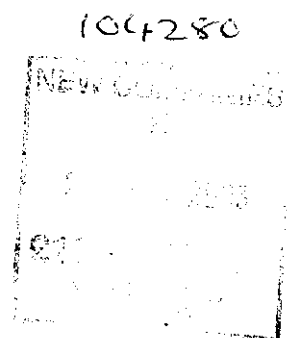


Companies House
— for the record —

HC006B

No. of Company 288392

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

HARBOUR & GENERAL WORKS LIMITED

PASSED 14 MARCH 2003

At an Extraordinary General Meeting of the above Company duly convened and held at Oostmaaslaan 71, 3063AN, Rotterdam, The Netherlands on 14th day of March 2003 the following Special Resolution was duly passed:-

That the necessary steps be taken to change the name of the company to Volker Stevin Limited with effect from 1 July 2003.



Chairman