



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 396388

The Registrar of Companies for England and Wales hereby certifies that

POCHIN (CONTRACTORS) LIMITED

having changed its name, is now incorporated under the name of

POCHIN CONSTRUCTION LIMITED

Given at Companies House on **25th November 2008**



C00396388O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER 396388
THE COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION OF
POCHIN (CONTRACTORS) LIMITED (the "Company")

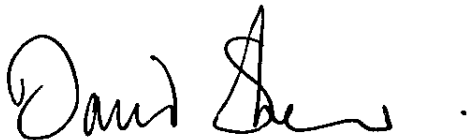
098330/10

Dated: 18 November 2008

We, the undersigned, being all the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company, hereby resolve that the resolution set out below be and is hereby passed as a written resolution of the Company pursuant to the provisions of the authority given by regulation 53 of Table A in the schedule to the Companies (Tables A-F) Regulations 1985 as amended, which regulations form part of the Company's articles of association and confirm that such resolution shall be valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held

Special Resolution

- 1 That the company name be changed to **POCHIN CONSTRUCTION LIMITED**



Dated 18 November 2008

Signed for and on behalf of Pochin's Plc

