

FILE COPY



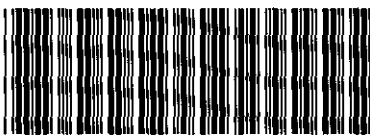
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 414814

The Registrar of Companies for England and Wales hereby certifies that  
EXPANDED PILING COMPANY LIMITED(THE)

having by special resolution changed its name, is now incorporated  
under the name of  
EXPANDED PILING LIMITED

Given at Companies House, Cardiff, the 1st December 2005



\*C004148140\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

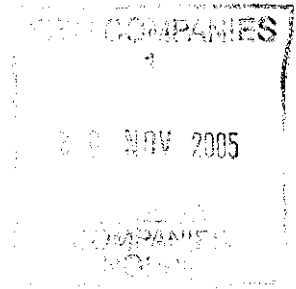
HC006B

700242/10

Company No. 00414814

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES



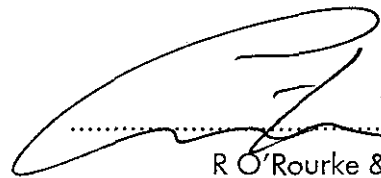
WRITTEN RESOLUTION

of

The Expanded Piling Company Limited

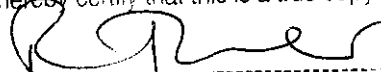
We, the undersigned, being the sole Member of the Company entitled to attend and vote at General Meetings of the Company, pass the following Special Resolution pursuant to the procedure set out in Sections 381A and 381B of the Companies Act 1985:

"**THAT** the name of the Company be changed to Expanded Piling Limited."

  
R O'Rourke & Son Limited

Dated: 17<sup>th</sup> November 2005

I hereby certify that this is a true copy of the original.

  
Solicitor of the Supreme Court of England & Wales

Name ROBERT TURNER

Date 21/11/05

