

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 664770

The Registrar of Companies for England and Wales hereby certifies that

PREMIER LIME & STONE COMPANY LIMITED

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

C.A. BLACKWELL GROUP LIMITED

Given at Companies House, London, the 1st June 2001



A handwritten signature in black ink, likely of the Registrar of Companies.

C006647700

For The Registrar Of Companies



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

Display £80
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Company No: 664770

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PREMIER LIME & STONE COMPANY LIMITED
("the Company")

Passed on **31 May** 2001

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to C.A. BLACKWELL GROUP Limited.

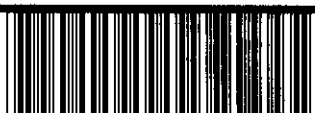
Dated: **31 May** 2001


.....
D L Colthorpe
Trustee C.A. Blackwell Will Trust


.....
J W Hughes


.....
R R Stimpson
Trustee C.A. Blackwell will Trust

.....
J W Moseley



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COMPANIES HOUSE

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01/06/01