

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 728599

The Registrar of Companies for England and Wales hereby certifies that

ALFRED MCALPINE UTILITY SERVICES LIMITED

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

MCALPINE INFRASTRUCTURE SERVICES LIMITED

Given at Companies House, Cardiff, the 7th October 2003



\*C007285996\*



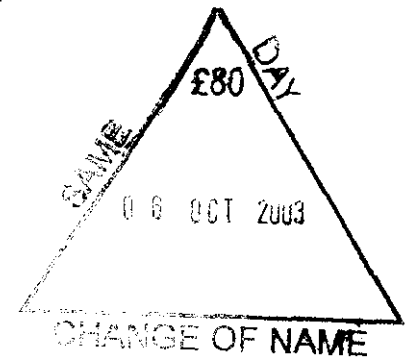
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No. 00728599

102668



COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

Alfred McAlpine Utility Services Limited

WRITTEN RESOLUTION OF ALL THE SHAREHOLDERS

We, the undersigned, being the sole shareholder of Alfred McAlpine Utility Services Limited hereby resolve as a Special Resolution that:

"the name of the Company be changed to McAlpine Infrastructure Services Limited"

For and on behalf of  
Alfred McAlpine Utility Services Group Limited

6th OCT 2003

