



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 728599

The Registrar of Companies for England and Wales hereby certifies that

CARILLION INFRASTRUCTURE SERVICES LIMITED

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

CARILLION UTILITY SERVICES LIMITED

Given at Companies House on **28th January 2009**



C00728599R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 00728599

THE COMPANIES ACT 1985

CHANGE OF NAME

RESOLUTION dated the 28th day of January 2009 agreed to
by the members of the Company taking effect as a

WRITTEN SPECIAL RESOLUTION

Of

CARILLION INFRASTRUCTURE SERVICES LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) of the
Companies Act 1985

WE, being the members of the above Company, hereby resolve, and agree
that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION,
as follows:-

"THAT the name of the Company be changed to **Carillion Utility Services
Limited**"

SIGNED for and on behalf of the sole member and dated the 28th day of
January 2009

Name of Member

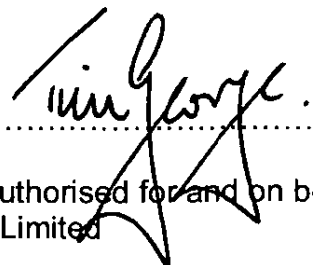
Signature

Carillion Utility Services Group Limited

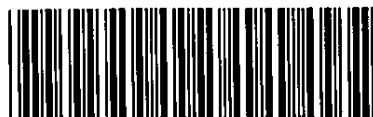
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duly authorised for and on behalf of
Carillion Utility Services Group Limited

Proby Limited

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Duly authorised for and on behalf of
Proby Limited

WEDNESDAY



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A46

28/01/2009

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COMPANIES HOUSE