

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 775010

I hereby certify that

THE MOWLEM CONSTRUCTION COMPANY LIMITED

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

THE MOWLEM CONSTRUCTION COMPANY (EAST
AFRICA) LIMITED

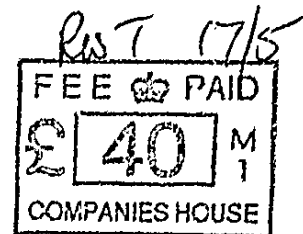
Given under my hand at the Companies Registration Office,
Cardiff the 17 MAY 1989

A handwritten signature in dark ink, appearing to read 'J.D.M. Stephens'.

J.D.M. STEPHENS

an authorised officer

Number of Company - 775010



SPECIAL RESOLUTION

OF

THE MOWLEM CONSTRUCTION COMPANY LIMITED

Passed this 26th day of April, 1989

At an Extraordinary General Meeting of the above named Company held at Foundation House, Eastern Road, Bracknell, Berkshire on the 26th day of April, 1989, the following SPECIAL RESOLUTION WAS PASSED.

That with the consent of the Registrar of Companies the name of the Company be, and is hereby changed to The Mowlem Construction Company (East Africa) Limited.

Gavin Lunn

COMPANY SECRETARY

