

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.992077

I hereby certify that

MCTAY ENGINEERING (CIVIL) LIMITED

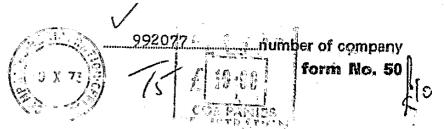
having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

MCTAY BUILDING & CAVIL ENGINEERING CO. LIMITED

Given under my hand at London the 22nd October 1973

(N. TAYLOR)

Assistant Registrar of Companies



THE COMPANIES ACTS 1948 TO 1967

[COPY] special resolution(s)

of McTay Engineerin	g (Civil)	1414-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
***************************************		Limited
At an Extraordinary General N	Meeting of the members of the above-name	ned company,
duly convened and held atT Port Gauseway, Bro	ne Registered Office of the aborough, Cheshire.	e Company

	JTION(S) was/were duly passed:—	197.3

Resolved that the name of the company be changed from "McTay Engineering (Civil) Ltd" to "McTay Building & Civil Engineering Co. Ltd".

This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.

This copy Resolution is required to be filed with the registrer of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

Jordan & Sons Limited International Law Agents, Consultants and Publishers 82 City Road London EC1Y 2BX Telephone: 01-253 6214 Telex No. 261010