

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1062438

The Registrar of Companies for England and Wales hereby certifies that

BALFOUR BEATTY UTILITIES LIMITED

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

BALFOUR BEATTY UTILITY SOLUTIONS LIMITED

Given at Companies House, London, the 2nd November 2007



C010624381



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

010984

COMPANY NUMBER 01062438



THE COMPANIES ACT 2006

**WRITTEN RESOLUTION OF
ALL OF THE MEMBERS OF
BALFOUR BEATTY UTILITIES LIMITED**

Passed on 30th October 2007

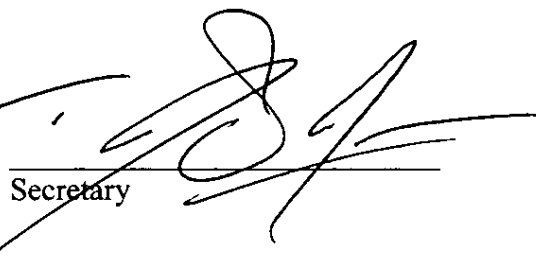
On the 30th October 2007 the following Resolution was
passed as a Special Resolution

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote and General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to

BALFOUR BEATTY UTILITY SOLUTIONS LIMITED

Dated this 30th day of October 2007


Secretary

FRIDAY



LD1 02/11/2007 10
COMPANIES HOUSE