

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1062438

The Registrar of Companies for England and Wales hereby certifies that

KENTON UTILITIES & DEVELOPMENTS LIMITED

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

BALFOUR BEATTY UTILITIES LIMITED

Given at Leeds, the 17th March 2003



C01062438G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No. 01062438



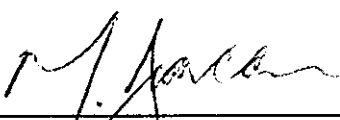
THE COMPANIES ACT 1985

**WRITTEN RESOLUTION OF THE
MEMBERS OF
OF
KENTON UTILITIES AND DEVELOPMENTS LIMITED**

Passed on 12th March 2003

On 12th March 2002, the following Resolution
was passed as a **WRITTEN RESOLUTION**:

THAT the name of the Company be changed to Balfour Beatty Utilities Limited



Mathew Robert Duncan (Secretary)



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