

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1261946

The Registrar of Companies for England and Wales hereby certifies that
PREPAKT CONSTRUCTION LIMITED

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

Given at Companies House, Cardiff, the 16th March 2001



C01261946F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

015000
Company No: 1261946

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

PREPAKT CONSTRUCTION LIMITED
The "Company"

PASSED ON 7 MARCH 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Tilbury House, Ruscombe Park, Twyford, Reading, Berkshire RG10 9JU on Wednesday 7 March 2001 the following Special Resolution was duly passed:-

Special Resolution

THAT the name of the Company be changed from "Prepakt Construction Limited" to
"Interserve Engineering Limited"


Chairman

