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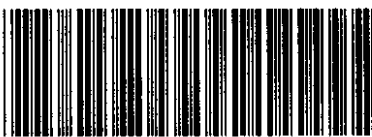
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1312065

The Registrar of Companies for England and Wales hereby certifies that  
SKIP UNITS (SALES) LIMITED

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

Given at Companies House, Cardiff, the 9th December 1999



\*C013120658\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

1000388

Company Number: 1312065

**SKIP UNITS (SALES) LIMITED**

("the Company")

**WRITTEN SPECIAL RESOLUTION**

Passed 19 November 1999

Skip Units Limited, being or representing the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby pursuant to section 381A of the Companies Act RESOLVE that the resolutions set out below be and it is hereby passed as Special Resolutions of the Company:-

**SPECIAL RESOLUTION**

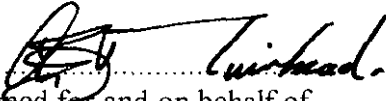
- 1 THAT the name of the Company be changed to RANDALLS FABRICATIONS LIMITED
- 2 That the Memorandum of Association of the Company are hereby amended by deleting the existing clause 3(i) and substituting the following new clause 3(i):-

To borrow and raise money and secure any debt or obligation of or binding on the Company in such manner as may be thought fit, and in particular by mortgages or charges upon the undertaking and all or any of the real and personal property and assets (present or future), and all or any of the uncalled capital for the time being of the Company, or by the creation and issue (at par or at a premium or discount and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit) of debentures, debenture stock or other obligations or securities of any description, and whether with or without the Company receiving any consideration to guarantee or secure (with or without a mortgage or charge on all or any part of the undertaking and assets, present and future and the uncalled capital, for the time being of the Company) the performance of the obligations, and the payment of the principal of, and dividends, interest and premiums on, any stocks, shares, debentures, debenture stock or other securities of any person, firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being a subsidiary of the Company (as defined by Section 736 of the Companies Act 1985) or the holding company (as defined by the said section) or another subsidiary (as so defined) of the Company's holding

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company or otherwise associated with the Company in business and (without prejudice to the generality of the foregoing) to procure bankers or others to guarantee all or any of the obligations of the Company.

  
Signed for and on behalf of  
Ramshorn Limited

19 November 1999  
Date