



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1521006

The Registrar of Companies for England and Wales hereby certifies that

ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

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

CARILLION UTILITY SERVICES GROUP LIMITED

Given at Companies House on **12th March 2008**



C01521006B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

700183/200

Company Number 01521006

THE COMPANIES ACT 1985

RESOLUTION dated the 11 day of March 2008 agreed to by the sole member of the Company taking effect as a

WRITTEN SPECIAL RESOLUTION

of

Alfred McAlpine Utility Services Group Limited

and presented for filing pursuant to Section 380(1) and (4)(c) of the Companies Act 1985

WE, being the sole member of the above Company, hereby resolve, and agree that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION, as follows -

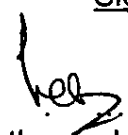
"THAT the name of the Company be changed to
Carillion Utility Services Group Limited"

SIGNED for and on behalf of the sole member and dated the 11 day of
March 2008

Name of Member

Alfred McAlpine Support
Services & Investments Limited

Signature


duly authorised for and on
behalf of Alfred McAlpine
Support Services &
Investments Limited

