

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2005893

The Registrar of Companies for England and Wales hereby certifies that
BURO HAPPOLD MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BURO HAPPOLD ENGINEERS LIMITED

Given at Companies House, Cardiff, the 1st May 1998



C020058930

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

COU 01207 AA
2005893



Special Resolution of Buro Happold Management Limited passed on the 20th day of March 1998

At a General Meeting of the above-named company, duly convened and held at Camden Mill, Lower Bristol Road, Bath, BA2 3DQ, on the 20th day of March 1998 it was duly resolved that the name of the company be changed from BURO HAPOLD MANAGEMENT LIMITED to BURO HAPOLD ENGINEERS LIMITED.

Signed MGT Brehm

* Director/Secretary of the Company

Date 20 March 1998

* Delete as appropriate

