

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2306280

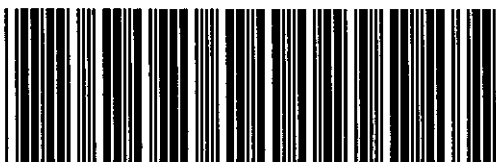
The Registrar of Companies for England and Wales hereby certifies that

BALFOUR BEATTY CIVIL ENGINEERING LIMITED

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

BALFOUR BEATTY CE LIMITED

Given at Companies House, London, the 30th July 2002



C02306280T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

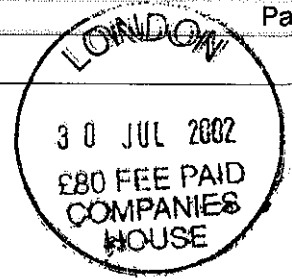


Companies House

— for the record —

S10 Lon
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No. 2306280



THE COMPANIES ACT 1985

**WRITTEN RESOLUTION
OF THE MEMBERS OF
BALFOUR BEATTY CIVIL ENGINEERING LIMITED**

Passed on 30 July 2002

On 30 July 2002, the following Resolution
was passed as a WRITTEN RESOLUTION:

THAT the name of the Company be changed to Balfour Beatty CE Limited.


.....
Director

