

No. of Company: 2379472

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

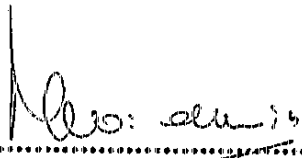
of

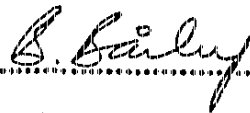
INTERCEDE 728 LIMITED

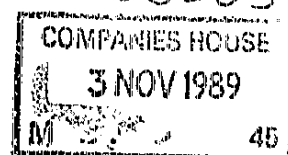
The following Resolution in writing was passed on 1st November 1989, pursuant to Regulation 53 of Table A incorporated in the Company's Articles of Association, by all the members of the Company as a Special Resolution of the Company:-

That, with the consent of the Registrar of Companies, the name of the Company be changed to:-

"AMEY CONSTRUCTION LIMITED"


.....
R.J. Windmill


.....
B.P.D. Bailey



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2379472

I hereby certify that

INTERCEDE 728 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

AMEY CONSTRUCTION LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10 NOVEMBER 1989

A handwritten signature in dark ink, appearing to read 'D. James', is written over a rectangular stamp that contains the text 'D. JAMES' in capital letters.

an authorised officer