

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2387627

The Registrar of Companies for England and Wales hereby certifies that
D & I PIPEWORK SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
D & I BUILDING SERVICES LIMITED

Given at Companies House, Cardiff, the 19th February 1998



C02387627I


MRS. L. PARRY

For the Registrar of Companies

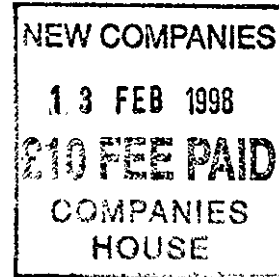


C O M P A N I E S H O U S E

HC006B

No: 2387627

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

D & I PIPEWORK SERVICES LIMITED

Pursuant to a resolution in writing passed on the *5* day of *February* 1998 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to D & I Building Services Limited

DATED *5 February* 1998

[Signature]
.....
Director