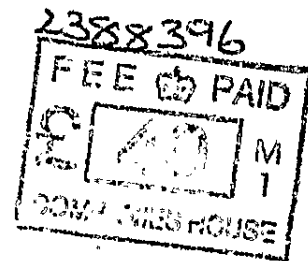


THE COMPANIES ACT, 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
THE BUILDING INDUSTRY COUNCIL



At an Extraordinary General Meeting of the above-named Company duly convened and held at 11, Upper Belgrave Street, London SW1 on 15th March 1990 at 10.30am, the following resolution was duly passed as a Special Resolution:-

Special Resolution

THAT the name of the Company be changed to:-

"The Construction Industry Council"

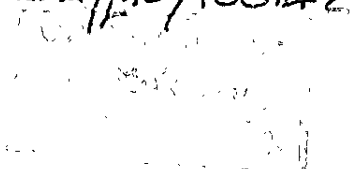
DATED 21 March 1990




.....
Chairman

9540M

RDR/H40/100142



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2388396

I hereby certify that

THE BUILDING INDUSTRY COUNCIL

having by special resolution changed its name,

is now incorporated under the name of

THE CONSTRUCTION INDUSTRY COUNCIL

Given under my hand at the Companies Registration Office,
Cardiff the 10 APRIL 1990

M. Rose
M. ROSE

an authorised officer