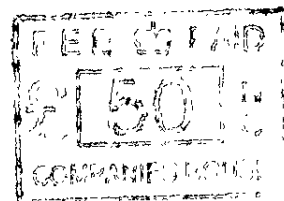


Number of }  
Company }

2440830



*The Companies Act 1985*

COMPANY LIMITED BY SHARES

## Special Resolution

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

COSTAIN E & C (OVERSEAS) LIMITED

Passed 9th July, 19 91

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 111 Westminster Bridge Road, London SE1 7UE

on the 9th day of July, 19 91, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

### RESOLUTION

That the name of the company be changed to:—

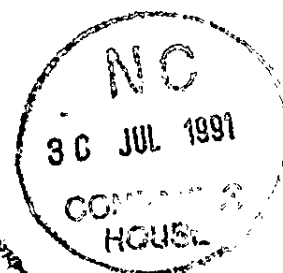
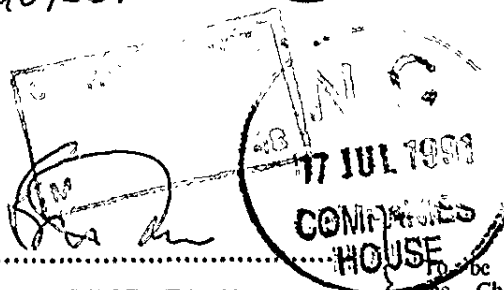
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED

Signature .....

SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

440/281 698036



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P2  
698107

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2440830

I hereby certify that

COSTAIN E & C (OVERSEAS) LIMITED

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

COSTAIN ENGINEERING & CONSTRUCTION  
(OVERSEAS) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 5 AUGUST 1991

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

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**F. A. JOSEPH**  
an authorised officer