

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2594307

I hereby certify that

LEGIBUS 1618 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

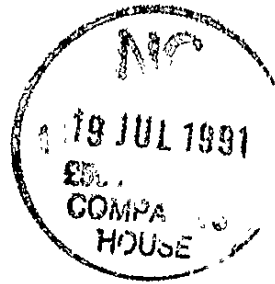
LOVAT TUNNEL EQUIPMENT (EUROPE) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 JULY 1991

P. Benon
P. BENON

an authorised officer

Company No. 2594307



THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
LEGIBUS 1618 LIMITED

WRITTEN RESOLUTIONS

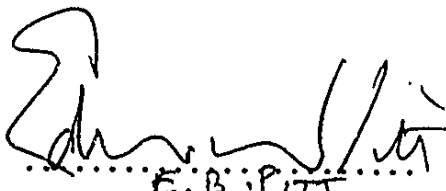
OF THE MEMBERS

PURSUANT TO Regulation 53 of Table A in the Schedule to the Companies (A - F) Regulations 1985 we, being all the Members having a right to attend and vote at General Meetings of the Company and together holding all the shares giving the right to attend and vote at such Meetings

HEREBY RESOLVE as a Special Resolution of the Company:-

THAT the name of the Company be changed to Lovat Tunnel Equipment (Europe) Limited.

Dated this 11th day of July 1991.


.....E.B. PITT.....

For and on behalf of
Legibus Nominees Limited


.....

For and on behalf of
Legibus Secretaries Limited

