

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2664004

I hereby certify that

RAISEPULSE LIMITED

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

PIONEER WILLMENT CONCRETE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 MARCH 1992

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer

Company No.2664004

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION
- of -
RAISEPULSE LIMITED

(passed 3rd March 1992)

At an Extraordinary General Meeting of the Company duly convened and held on 3rd March 1992 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

1. That the name of the Company be changed to Pioneer Willment Concrete Limited.

SIGNED 
Chairman of the Meeting



N/M

