

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2684154

The Registrar of Companies for England and Wales hereby certifies that

MOWLEM SERVICES LIMITED

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

CARILLION SERVICES 2006 LIMITED

Given at Companies House, Cardiff, the 24th May 2006



C02684154N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



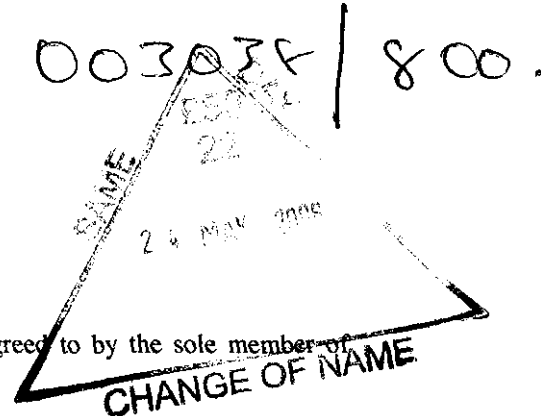
Companies House

— for the record —

Company Number 2684154

THE COMPANIES ACT 1985

RESOLUTION dated the 24 day of MAY 2006 agreed to by the sole member of the Company taking effect as a



WRITTEN SPECIAL RESOLUTION

of

MOWLEM SERVICES LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) Section 380(1) and (4)(c) of the Companies Act 1985

WE, being the sole member of the above Company, hereby resolve, and agree that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION, as follows:-

"THAT the name of the Company be changed to Carillion Services 2006 Limited"

SIGNED for and on behalf of the sole member and dated the 24 day of MAY 2006

Name of Member

Signature

Mowlem Managed Services Limited

duly authorised for and on behalf

of Mowlem Managed Services Limited



A25
COMPANIES HOUSE

295
24/05/2006