

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3074537

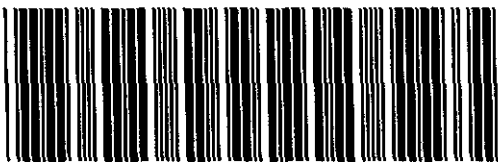
The Registrar of Companies for England and Wales hereby certifies that

MACQUARIE INFRASTRUCTURE INVESTMENTS (UK) LIMITED

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

LAING INVESTMENTS GREENWICH LIMITED

Given at Companies House, Cardiff, the 26th February 2001



C03074537P

A. Harrison
ANDREW HARRISON

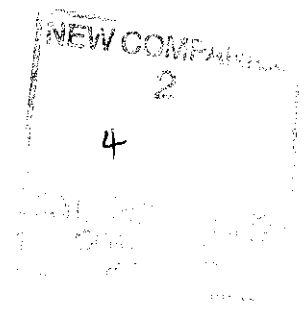
For The Registrar Of Companies



C O M P A N I E S H O U S E

1018601

2100 SLOPY



Company No 3074537

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
MACQUARIE INFRASTRUCTURE INVESTMENTS (UK) LIMITED
Dated 22 February 2001

Pursuant to a written resolution of the members of the Company passed on 22 February 2001 the following resolutions were duly passed.

CHANGE OF NAME

THAT the name of the Company be changed to

LAING INVESTMENTS GREENWICH LIMITED

.....
R K Miller
Company Secretary

