

FILE COPY



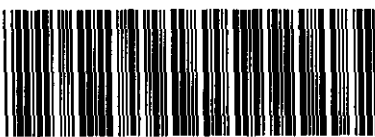
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3104085

The Registrar of Companies for England and Wales hereby certifies that
RAVEN GLEESON LIMITED

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

Given at Companies House, Cardiff, the 7th November 2000



C031040856



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

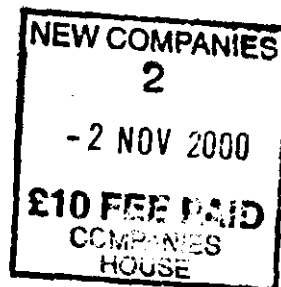


C O M P A N I E S H O U S E

HC006B

817768

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 3104085

COMPANY NAME Raven Gleeson Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

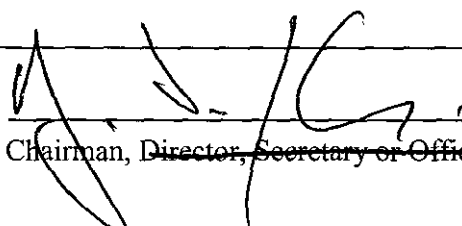
Haredon House, London Road, North Cheam, Sutton, Surrey SM3 9BS

on the 31 day of October 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Gleeson MCL Limited

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Mr E J Lawrie
Group Secretary
M J Gleeson Group plc
Haredon House,
London Road,
North Cheam,
Sutton,
Surrey SM3 9BS

