

FILE COPY



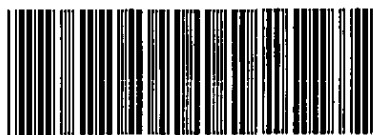
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3356070

The Registrar of Companies for England and Wales hereby certifies that
J R COOKSON (CONTRACTING) LIMITED

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

Given at Companies House, Cardiff, the 23rd April 2007



C03356070M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

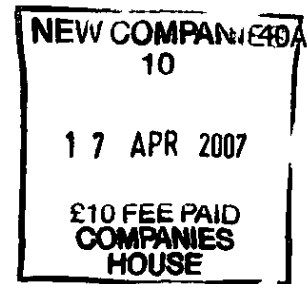


Companies House
— for the record —

HC006B

Company number 3356070

The Companies Acts 1985
COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

048914/10

J R COOKSON (CONTRACTING) LIMITED

Dated: 23 MARCH 2007

We, the undersigned being the sole member of J R Cookson (Contracting) Limited (the "**Company**") and entitled to attend and vote at an extraordinary general meeting of the Company hereby resolve that the resolution set out below be and is hereby passed as a written resolution of the Company pursuant to the provisions of section 381A of the Companies Act 1985 and confirm that such resolution shall be valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held.

That the Company name be changed to Lanson Contracting Limited.

as authorised signatory of Lanson Estates Limited



A28 *A3M4YOSH* 17/04/2007 739
COMPANIES HOUSE