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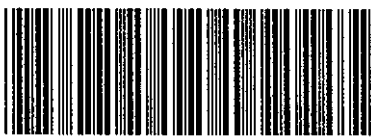
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3393672

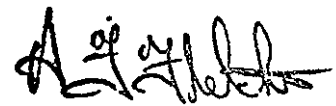
The Registrar of Companies for England and Wales hereby certifies that
TECHTUNE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ABLE CONSTRUCTION (NORTHERN) LIMITED

Given at Companies House, Cardiff, the 28th October 1997



C03393672R


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

J51

(COPY)

(1)

resolution

NEW

23 OCT 1997

21

COL
HOUSE

Company Number

3393672

of TECHTUNE LimitedPassed the 1st day of OCTOBER 1997At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 6 GILDWELL STREET FULINGon the 1st day of OCTOBER 1997

the following (1)

RESOLUTION was duly passed:—

(2)

The company's name be changed to ASLE CONSTRUCTION (ASLETON) LIMITEDPP X.
P. Lowe

NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.