

12 - 07 - 99

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3749601

The Registrar of Companies for England and Wales hereby certifies that

FAREACE LIMITED

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

CLEVELAND BRIDGE GROUP LIMITED

Given at Companies House, London, the 15th April 1999



C03749601E

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

12 - 07 - 99

CRN: 3749601



The Companies Act 1985 (as amended)

Private Company Limited By Shares

WRITTEN RESOLUTION
~~Resolution in Writing~~

RL

of the sole member of

Fareace Limited
(the "Company")

passed on 15th April 1999.

The resolution set out below was passed by way of a ~~resolution in writing~~ of the sole member of the Company dated 15th April 1999.

WRITTEN RESOLUTION

RL

"THAT the Company's name be changed to CLEVELAND BRIDGE GROUP LIMITED"

The undersigned certifies that the above is a true copy of its original,

Rufus Laycock

Rufus Laycock
Company Secretary

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N/C
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