

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4172749

The Registrar of Companies for England and Wales hereby certifies that
AWG HIGHWAY MAINTENANCE LIMITED

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

MORRISON HIGHWAY MAINTENANCE LIMITED

Given at Companies House, London, the 13th October 2004



C04172749C



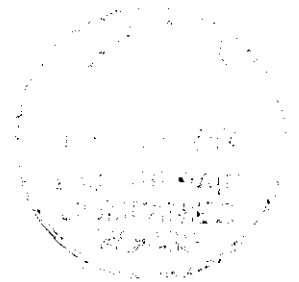
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

10/508



AWG Highway Maintenance Limited

Company No:
4172749

Passed:
13 October 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sheffield Business Centre, Sheffield City Airport, Europa Link, Sheffield, South Yorkshire, S9 1XZ on Wednesday 13 October 2004 at 10.00 a.m. the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Morrison Highway Maintenance Limited."

Secretary

13/10/2004
Date

