

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4269126

The Registrar of Companies for England and Wales hereby certifies that

NORWEST HOLST LIMITED

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

NORWEST HOLST CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 28th December 2005



C04269126R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

013029/200

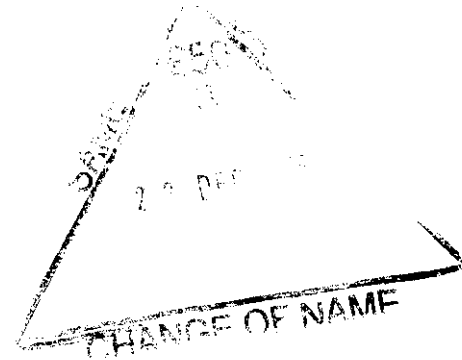
THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NORWEST HOLST LIMITED




Passed on the 23rd day of December 2005

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a special resolution of the Company :-

SPECIAL RESOLUTION

"THAT :-

the name of Company be changed to "Norwest Holst Construction Limited" with effect from Tuesday 27th December 2005".



J O M Stanion
CHAIRMAN

