

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4923004

The Registrar of Companies for England and Wales hereby certifies that

NATIONAL ROAD OPERATORS (SEW) LIMITED

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

SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED

Given at Companies House, London, the 10th December 2003



C049230049



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

060109

Registered Number: 4923004



THE COMPANIES ACTS

NATIONAL ROAD OPERATORS (SEW) LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SOLE MEMBER'S DECISION(S)
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")**

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

IT WAS RESOLVED that the name of the Company be changed to:

SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED

Sole Member

as authorised representative for and
on behalf of
Costain Engineering & Construction Limited

Date

9 December 2003

