

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5137385

The Registrar of Companies for England and Wales hereby certifies that
PINCO 2134 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COSTAIN PENSION SCHEME TRUSTEE LIMITED

Given at Companies House, Cardiff, the 30th September 2004



C05137385T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS 1985 AND 1988

NEW COMPANIES

WRITTEN RESOLUTION

OF

PINCO 2134 LIMITED

COMPANY NUMBER: 5137385

29 SEP 2004

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to COSTAIN PENSION SCHEME TRUSTEE LIMITED

For and on behalf of
PINSENTS DIRECTOR LIMITED



Director/Secretary

Pinsents Director Limited

28 - 9 - 2004

Date

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 28th DAY OF September 2004



Pinsents



LEEDS LS1 5AB



A50
COMPANIES HOUSE

0205
29/09/04