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

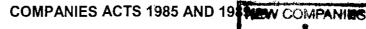
Given at Companies House, Cardiff, the 30th September 2004



C05137385T







WRITTEN RESOLUTION

OF

2 9 SEP 2004

\$ 37.7

PINCO 2134 LIMITED

COMPANY NUMBER: 5137385

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

ector/Secretary Pinsents Director Limited

28-9-2004

Date

CERTIFIED TO BE A TRUE AND COMPLETE

COPY OF THE ORIGINAL DAY OF September 2004

LEEDS LS1 5AB