

FILE COPY



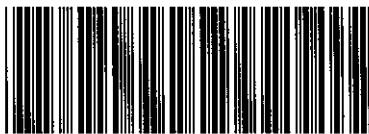
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5704172

The Registrar of Companies for England and Wales hereby certifies that
MOWLEM (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 LIMITED

Given at Companies House, Cardiff, the 14th September 2006



C05704172D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number 5704172

000044/00

THE COMPANIES ACT 1985

RESOLUTION dated the 6th day of September 2006 agreed to by the sole member of the Company taking effect as a

WRITTEN SPECIAL RESOLUTION

of

MOWLEM (ASPIRE SERVICES) HOLDINGS No.2 LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) Section 380(1) and (4)(c) of the Companies Act 1985

WE, being the sole member of the above Company, hereby resolve, and agree that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION, as follows:-

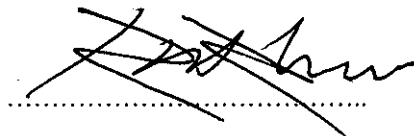
"THAT the name of the Company be changed to Carillion (Aspire Services) Holdings No.2 Limited"

SIGNED for and on behalf of the sole member and dated the 6th day of September 2006

Name of Member

Signature

Carillion JM Limited



duly authorised for and on behalf
of Carillion JM Limited

