

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6161392

The Registrar of Companies for England and Wales hereby certifies that
CREST PSC 3261 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LAMBERT, CASTOR & SONS CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 16th October 2007



C06161392F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6161392

COMPANY NAME CREST PSC 3261 LIMITED

At an Extraordinary General Meeting of the members of the above named company
duly convened and held at

OFFICE VILLAGE, CHESTER BUSINESS PARK, CHESTER, CHESHIRE

CH4 9QP

on the 15th day of MARCH 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Lambert, Castor & sons Construction Limited

Signature



Officer of the Company
FOREMANS COMPANY SERVICES LIMITED



A04 *ASH5FTQM*
12/10/2007
COMPANIES HOUSE

668