

VolkerStevin Group Limited
(the "Company")

Company No.
07877198

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the name of the Company be changed to Kerman Shelf 26 Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

£1.00 Ordinary shareholders:

Affore

20/12/2011

Date of Signature

On behalf of Volker Wessels UK Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7877198

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

VOLKERSTEVIN GROUP LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

KERMAN SHELF 26 LIMITED

Given at Companies House on **23rd December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES