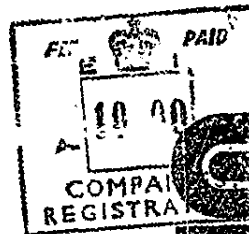


3318/220

Redpath Dorman Long Ltd.

Dormbridge House, 16 St. Cuthberts Street, Bedford,
Telephone: Bedford (0234) 63141 Telex: 825054
Telegrams: Dorlong Bedford Telex



Our Ref: JEN/WHA/EF

Your ref:

SPECIAL RESOLUTION
of
REDPATH DORMAN LONG LIMITED

PASSED 23RD MARCH, 1972

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Dormbridge House, 16 St. Cutbert's Street, Bedford, Beds., on the Twenty-third day of March, 1972, the Subjoined Special Resolution was duly passed:-

RESOLUTION

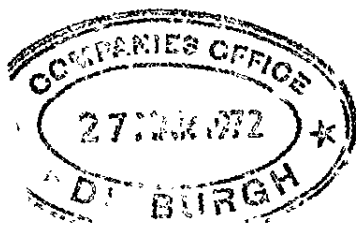
That the name of the Company be changed from:-

REDPATH DORMAN LONG LIMITED

to:-

REDPATH DORMAN LONG (CONTRACTING) LIMITED


W.H. ARCH
Director





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 3348

I hereby certify that

Redpath Dorman Long Limited

having by special resolution and with the approval of the Department of Trade and Industry changed its name, is now incorporated under the name of

Redpath Dorman Long (Contracting) Limited

Given under my hand at Edinburgh the 30 March 1972

Registrar of Companies