



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

043286

I hereby certify that

SHANKS & MCEWAN (EAST MIDLANDS) LIMITED

having by special resolution changed its name, is now
incorporated under the name of

SHANKS AND MCEWAN (MIDLANDS) LIMITED

Signed at Edinburgh

22 OCTOBER 1987

Registrar of Companies

C28



NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31059
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/02)