

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 55775

The Registrar of Companies for Scotland hereby certifies that

MORRISON CONSTRUCTION SERVICES LIMITED

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

MORRISON CONSTRUCTION LIMITED

Given at Companies House, Edinburgh, the 6th June 2006



\*CSC0557755\*

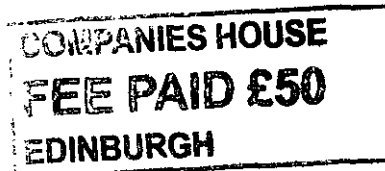


*Companies House*  
— for the record —

GB

Registered Number: SC055775

THE COMPANIES ACTS



MORRISON CONSTRUCTION SERVICES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION  
PURSUANT TO SECTION 381A  
COMPANIES ACT 1985 (the "Act")

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We, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, RESOLVE as follows:

**SPECIAL RESOLUTION**

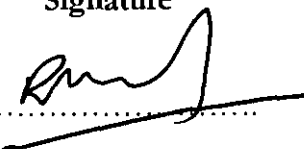
IT WAS RESOLVED that the name of the Company be changed to "Morrison Construction Limited."

Name of Shareholder

Signature

Date of signature

AWG Shelf 9 Limited

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.....31 May.....2006

