THE COMPANIES ACT 1985 COMPANY LIMITED BY SHARES

IAND RESTORATION SERVICES (GREENGAIRS) LIMITED (Registered No. 98,678

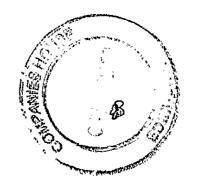
Intimation is hereby given that at an Extraordinary General Meeting of the Company held on 4th May 1990 at Glasgow the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Shanks & McEwan (Northern) Limited"

Secretary







CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

98678

I hereby certify that

LAND RESTORATION SERVICES (GREENGAIRS)

LIMITED

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

SHANKS & MCEWAN (NORTHERN) LIMITED

Signed at Edinburgh

17 MAY 1990

Registrar of Companies

Dd 8000055 2M 12/89 25364 C28