



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 164854

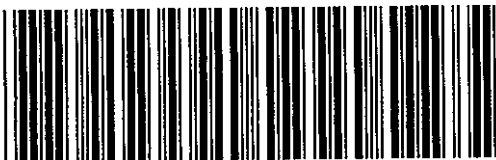
The Registrar of Companies for Scotland hereby certifies that

DORIC CONSTRUCTION COMPANY LIMITED

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

ROBERTSON GROUP (CONSTRUCTION) LIMITED

Given at Companies House, Edinburgh, the 26th February 1999

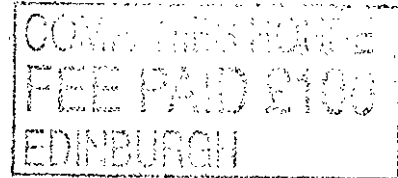


CSC164854P

Registrar Of Companies



C O M P A N I E S H O U S E



DORIC CONSTRUCTION COMPANY LIMITED

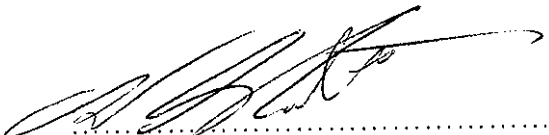
COMPANY NUMBER: 164854

WRITTEN RESOLUTION OF SHAREHOLDERS PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

We, the undersigned, being the whole members of Doric Construction Company Limited entitled to attend and vote at general meetings of the Company, in terms of the power available to us and contained in Section 381A of the Companies Act 1985 DO HEREBY RESOLVE as follows and hereby declare that such Resolution shall be deemed to be a Special Resolution of the Company;-

1. "That the name of the Company be changed to "Robertson Group (Construction) Limited" with immediate effect.

Dated this Twenty-fourth day of February Nineteen Hundred and Ninety-nine.


.....
Robertson Group (Scotland) Limited

