

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 205539

The Registrar of Companies for Scotland hereby certifies that

PURPLE VENTURE 102 LIMITED

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

TAYLOR CIVIL ENGINEERING (FIFE) LIMITED

Given at Companies House, Edinburgh, the 4th May 2000



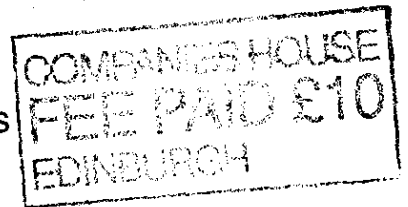
CSC2055393



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANIES ACTS 1985 to 1989
Private Company Limited by shares



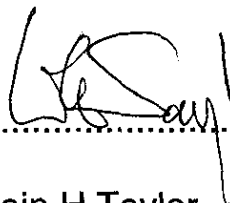
PURPLE VENTURE 102 LTD

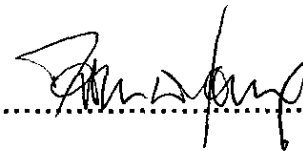
(registered number 205539)

WE, Iain H Taylor and Thomas D Young, being all the shareholders for the time being in Purple Venture 102 Limited ("the Company") HEREBY RESOLVE that the following resolution be and is hereby passed as a special resolution of the Company:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Taylor Civil Engineering (Fife) Limited"


.....
Iain H Taylor


.....
Thomas D Young

Dated this day on the 25 April 2000



SCT S5MDKQ06 1091
COMPANIES HOUSE 27/04/00