

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4968889

The Registrar of Companies for England and Wales hereby certifies that

HEIDELBERGCEMENT UK LIMITED

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

HEIDELBERGCEMENT HOLDINGS LIMITED

Given at Companies House, Cardiff, the 30th June 2006



\*C04968889T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

017465/100

NUMBER OF COMPANY: 4968889

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
HEIDLERBERGCEMENT UK LIMITED

Passed this 22<sup>nd</sup> day of June 2006



At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Park Square, 3160 Solihull Parkway, Birmingham Business Park, Birmingham B37 7YN on the 22<sup>nd</sup> day of June 2006 the following special resolution was duly passed:-

That with the sanction of the Department of Trade and Industry the name of the Company be changed to

HeidelbergCement Holdings Limited

*Phil Weller*

Chairman

