

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5464646

The Registrar of Companies for England and Wales hereby certifies that  
AAA ASHPHALT LIMITED

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

Given at Companies House, Cardiff, the 6th June 2005



\*C054646465\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



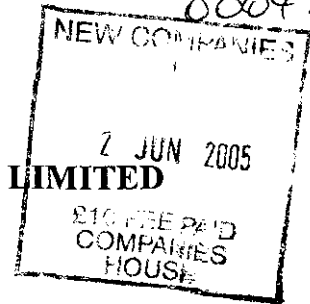
*Companies House*  
— for the record —

**COMPANIES ACT  
WRITTEN RESOLUTION**

**OF**

**NAME OF EXISTING COMPANY: AAA ASHPHALT LIMITED**

**COMPANY NUMBER: 05464646**

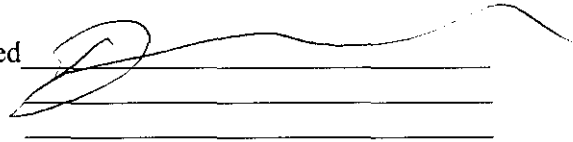


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to: **AAA Asphalt Limited**

Dated this 27th day of May 2005

Signed \_\_\_\_\_



Please insert name and address to which the certificate is to be sent:

**DLR Certified Accountants  
11 East Hill  
Colchester  
Essex CO11 2QX**

