



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 215402

The Registrar of Companies for England and Wales hereby certifies that

HADEN YOUNG LIMITED

having changed its name, is now incorporated under the name of

BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED

Given at Companies House on **30th June 2009**



C00215402T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009646/10

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

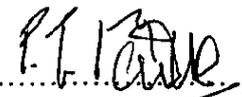
COMPANY NUMBER: 00215402

COMPANY NAME: HADEN YOUNG LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 44 Clarendon Road, Watford, Hertfordshire, WD17 1DR on 26th June 2009 the following Special Resolution was passed:

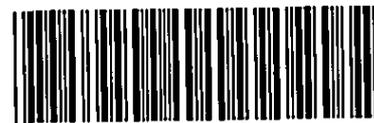
“That with the permission of the Registrar of Companies the name of the company be and is hereby changed to **BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED**”

Signed


.....
P.J. Barnes
Company Secretary

Registered Office
44 Clarendon Road
Watford
Hertfordshire
WD17 1DR

SATURDAY



RXVQJB25
RCS 27/06/2009 66
COMPANIES HOUSE