

**FILE COPY**



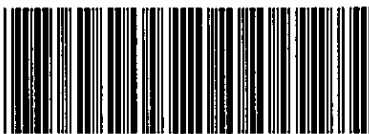
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 273338

The Registrar of Companies for England and Wales hereby certifies that  
**HARDAMAC LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**FENLAND AGGREGATES LIMITED**

Given at Companies House, Cardiff, the 23rd May 2007



\*C00273338M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

115134/60

Company No 273338

15 MAY 2007

THE COMPANIES ACT 1985

COMPANIES  
HOUSE

RESOLUTION dated the 14th day of May 2007 agreed to by all of the members of the Company taking effect as a

SPECIAL RESOLUTION

OF

**HARDAMAC LIMITED**

and presented for filing pursuant to Section 380(1) and (4)(c) of the Companies Act 1985

WE, being all of the members of the above named Company, hereby resolve, and agree that such resolution shall take effect as a SPECIAL RESOLUTION, as follows -

THAT the name of the Company be changed to

**Fenland Aggregates Limited**

SIGNED for and on behalf of all of the members and dated the 14th day of May 2007

Name of Member

Signature

Tarmac Holdings Limited



duly authorised for and on behalf of  
Tarmac Holdings Limited

Tarmac Nominees Limited



duly authorised for and on behalf of  
Tarmac Nominees Limited

TUESDAY



A48

\*AFDUJPKO\*

15/05/2007

466

COMPANIES HOUSE