

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 618547

The Registrar of Companies for England and Wales hereby certifies that

RMC READYMIX SOUTH WEST LIMITED

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

CEMEX READYMIX SOUTH WEST LIMITED

Given at Companies House, London, the 14th December 2005



C00618547D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000655

Company No. 618547



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RMC READYMIX SOUTH WEST LIMITED

(Passed on 9th December 2005)

Pursuant to Section 381A of the Companies Act 1985, the following Written Resolution of the Members of the Company was passed on 9th December 2005 as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be changed to CEMEX Readymix South West Limited"

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be "M L Collins".

M L COLLINS
SECRETARY



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