

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

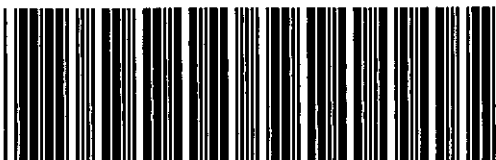
Company No. 637069

The Registrar of Companies for England and Wales hereby certifies that  
FARM HOLDINGS LIMITED

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

RMC INTERNATIONAL HOLDINGS LIMITED

Given at Companies House, Cardiff, the 7th October 2003



\*C006370696\*



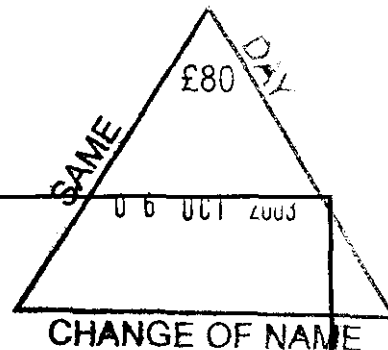
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

00637064

000823



**FARM HOLDINGS LIMITED**

MINUTES of an Extraordinary General Meeting of the Company held at RMC House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD on 1 October 2003

Present: RMC Group p.l.c (represented by G Clark)  
RMC Finance Ltd (represented by M Collins)

**CHANGE OF NAME**

IT WAS RESOLVED as a Special Resolution

"That the name of the Company be changed to RMC International Holdings Limited"

For and on behalf of  
RMC Group p.l.c.

Date: 1.10.03

I certify this to be a true copy of the original

*Anthony Bone* 1.10.03.

