

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 883233

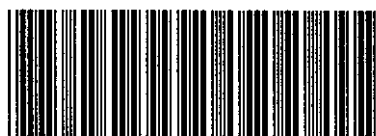
The Registrar of Companies for England and Wales hereby certifies that
COMPLETE INDUSTRIAL PLANTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TARMAC CONSTRUCTION (WEST INDIES) LIMITED

Given at Companies House, Cardiff, the 14th March 1997

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C00883233D

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

883233

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF COMPLETE INDUSTRIAL PLANTS LTD

Passed on 28th February 1997

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 28th February 1997 the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

"THAT, subject to the approval of the Secretary of State, the name of the Company be changed on 28th February 1997 to:

TARMAC CONSTRUCTION (WEST INDIES) LIMITED



Chairman of the Meeting



14/3/97

