

NUMBER OF COMPANY - 2942076

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BRAMDEAN BUILDERS LIMITED

PASSED 9TH MARCH 1987

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Costain House, West Street, Woking on 9th March 1987, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

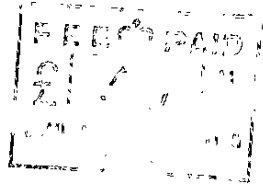
RESOLUTION

THAT the name of the Company be and is hereby changed to:-

"COSTAIN ALCAIDESIA LIMITED"

[Signature]
.....
Chairman

0704X



Handwritten: C113 A 40
668763



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2042076

I hereby certify that

BRAMDEAN BUILDERS LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the
26TH MARCH 1987

M. Ikram Dar
M. IKRAM DAR

an authorised officer