

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2630590

The Registrar of Companies for England and Wales hereby certifies that
TARMAC CARDIFF LIMITED

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

Given at Companies House, Cardiff, the 10th March 1999



C026305909



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

677991

2630590

The Companies Acts 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF TARMAC CARDIFF LTD

Passed on 11th February 1999

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 11th February 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 11th February 1999 to:

TARMAC REGENERATION LIMITED

S. A. Evans

Chairman of the Meeting

