

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3060314

The Registrar of Companies for England and Wales hereby certifies that
QUAYSHELFCO 500 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RECYCLED ROCK AND AGGREGATE LIMITED

Given at Companies House, Cardiff, the 22nd September 1995

E.P. Owen
MRS. E. P. OWEN



C03060314L

For the Registrar of Companies



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

HC006B



QUAYSHELFCO 500 LIMITED

(Registered Number 3060314)

SPECIAL RESOLUTION


At an Extra Ordinary General Meeting of the Company held at 1200 hours on 13th September 1995 at Marston House Marston Bigot Frome Somerset BA11 5DU the following resolution was passed as a Special Resolution .

THAT the name of the Company be changed to

RECYCLED ROCK AND AGGREGATE LIMITED

with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

Dated 13th September 1995


J.G.W.Smart
Secretary/Director

