

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3878113

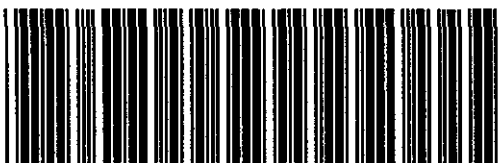
The Registrar of Companies for England and Wales hereby certifies that

MULTI OPERATIONS LIMITED

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

DOUGLAS TRUCK MIXER SERVICES LIMITED

Given at Birmingham, the 2nd March 2000



C038781131

A handwritten signature in black ink, appearing to be 'D Bailey'.

D BAILEY (Sd)

For The Registrar Of Companies



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

Company Number 3878113



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


MULTI OPERATIONS LIMITED

*Barday Park
£100 —
176001.*

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Bardon Hill, Coalville, Leicestershire, LE67 1TL on the 29th day of February 2000, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to **"DOUGLAS TRUCK MIXER SERVICES LIMITED"**


.....
CHAIRMAN