



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4026569

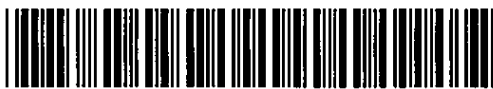
The Registrar of Companies for England and Wales hereby certifies that

TARMAC BP LIMITED

having changed its name, is now incorporated under the name of

TARMAC BUILDING PRODUCTS LIMITED

Given at Companies House on **28th August 2009**



C04026569R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

13 6349
16

Company No. 4026569

THE COMPANIES ACT 1985 and 2006

RESOLUTION dated the 26th day of August 2009 agreed to by the sole member of the Company taking effect as a

SPECIAL RESOLUTION

OF

TARMAC BP LIMITED

and presented for filing pursuant to Section 30(1) of the Companies Act 2006

WE, being the only member of the above named Company, hereby resolve, and agree that such resolution shall take effect as a SPECIAL RESOLUTION, as follows:-

THAT the name of the Company be changed to:


Tarmac Building Products Limited

SIGNED for and on behalf of the sole member and dated the 26th day of August 2009.

Name of Member

Signature

Tarmac Limited


duly authorised for and on behalf of
Tarmac Limited

