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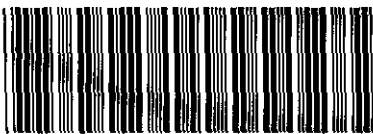
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4365002

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO.2675) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAING O'ROURKE SPECIAL PROJECTS LIMITED

Given at Companies House, Cardiff, the 4th April 2002



\*C043650023\*



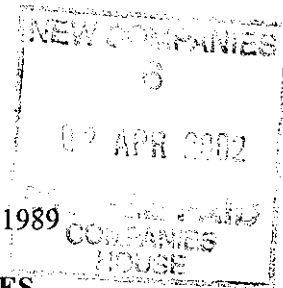
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

12259

Company No: 4365002



THE COMPANIES ACTS 1985 AND 1989

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHELFCO (NO. 2675) LIMITED**

The undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pursuant to the articles of association unanimously passes the following resolutions as a written resolution and shall have effect as if passed at a general meeting of the Company duly convened and held:

**Written Resolution**

That the name of the Company be changed to Laing O'Rourke Special Projects Limited.

Dated: ~~27 March~~ April 2002

**For and on behalf of  
MIKJON LIMITED**

A handwritten signature in black ink, appearing to be 'T. W. W.', written over a horizontal line.

Authorised Signatory for and on behalf of Mikjon Limited

