

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4365002

The Registrar of Companies for England and Wales hereby certifies that

LAING O'ROURKE PORTFOLIO PROJECTS LIMITED

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

LAING O'ROURKE PORTFOLIO SOLUTIONS LIMITED

Given at Companies House, London, the 20th July 2006



C04365002J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

010284

Company No. 4365002



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAING O'ROURKE PORTFOLIO PROJECTS LIMITED
("the Company")

We, the undersigned, being the sole Member of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolution as a Special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

"THAT the name of the Company be changed to Laing O'Rourke Portfolio Solutions Limited."

LAING O'ROURKE HOLDINGS LIMITED

Date: 20/07/2006

