

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4835889

The Registrar of Companies for England and Wales hereby certifies that
DOLPHIN CAR & VAN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
T J & S CROOSE CONTRACTING LIMITED

Given at Companies House, Cardiff, the 11th November 2004



C04835889A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



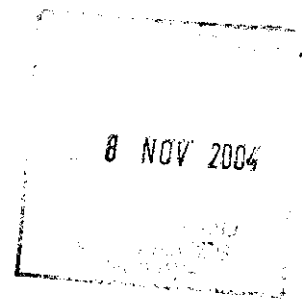
Companies House
— for the record —

HC006B

201580/10

The Companies Act 1985

Special Resolution On Change Of Name



Dolphin Car & Van Limited

Company Number: 4835889

At an Extraordinary General Meeting of the above named company, duly convened and held at 93 Cyncoed Road, Cardiff. CF23 9SD this 4th day of November 2004, the following Special Resolution was passed:-

That the name of the Company be changed to:-

T J & S Croose Contracting Limited

Signed
Michael D. Davies
For and on behalf of Company Formation Bureau Ltd.
Nominee Director

