



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 263655

The Registrar of Companies for Scotland hereby certifies that

CASTLELAW (NO.494) LIMITED

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

J & E SHEPHERD (ASBESTOS SOLUTIONS) LIMITED

Given at Companies House, Edinburgh, the 23rd March 2004



\*CSC263655M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

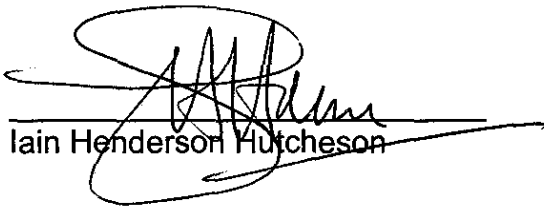
WRITTEN RECORD OF DECISION OF THE SOLE MEMBER OF A COMPANY  
CASTLELAW (NO.494) LIMITED ("the Company")

Registered Number: SC263655

Written Record of Decision of a sole member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985.

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to J & E SHEPHERD (ASBESTOS SOLUTIONS) LIMITED.

  
Iain Henderson Hutchison

22 March 2004  
Date

