

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4631582

The Registrar of Companies for England and Wales hereby certifies that
WELLBUILT LIMITED

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

Given at Companies House, Cardiff, the 11th February 2003



C04631582A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

702694.



Company No. 4631582
COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

WELLBUILT LIMITED

Passed on 30th January 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW on 30th January 2003 the following SPECIAL RESOLUTION was duly passed:-

"that the name of the Company be changed to:-

RIVETT CONSTRUCTION LIMITED



SIGNATURE.....
To be Signed by the ~~Chairman, Director or~~ Secretary of the Company.

Please return the Change of Name Certificate to:- The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW.