

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 775010

The Registrar of Companies for England and Wales hereby certifies that

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

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

THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA)
LIMITED

Given at Companies House, Cardiff, the 24th May 2006



C00775010N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number 775010

THE COMPANIES ACT 1985

RESOLUTION dated the 24 day of MAY 2006 agreed to by the sole member of the Company taking effect as a

WRITTEN SPECIAL RESOLUTION

of

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) Section 380(1) and (4)(c) of the Companies Act 1985

WE, being the sole member of the above Company, hereby resolve, and agree that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION, as follows:-

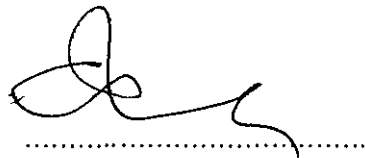
"THAT the name of the Company be changed to
The Carillion Construction Company (East Africa) Limited"

SIGNED for and on behalf of the sole member and dated the 24 day of MAY 2006

Name of Member

Signature

Mowlem Limited



.....
duly authorised for and on behalf
of Mowlem Limited

