

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 459356

The Registrar of Companies for England and Wales hereby certifies that

INTERSERVE LIMITED

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

INTERSERVE CONSTRUCTION SERVICES LIMITED

Given at Companies House, London, the 7th March 2001



C004593566

A handwritten signature in black ink, appearing to read 'J. M. ...'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Siday £100

NIC

RBS 015012

Company Number: 459356



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

INTERSERVE LIMITED
(the "Company")

PASSED ON 7TH MARCH 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Tilbury House, Ruscombe Park, Twyford, Reading, RG10 9JU on Wednesday, 7th March 2001 the following Special Resolution was duly passed:-

Special Resolution

THAT the name of the Company be changed from Interserve Limited to "Interserve Construction Services Limited"

T. Bradbury

Chairman

