

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4128638

The Registrar of Companies for England and Wales hereby certifies that
BARNFIELD CONTRACTORS (UK) LIMITED

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

Given at Companies House, Cardiff, the 2nd February 2004



C041286381



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



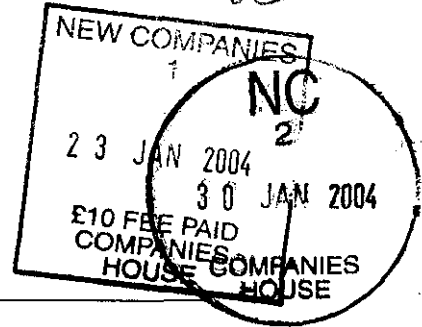
Companies House
— for the record —

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 04128638
COMPANY NAME BARNFIELD CONTRACTORS (UK) LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

SOUTH CENTRAL, 11 PETER STREET, MANCHESTER

on the 14TH day of JANUARY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BARNFIELD HOLDINGS LIMITED

Signature: *Breal*
Chairman, Director, Secretary or Officer of the Company

A11 *ALTUX86E* 0622
COMPANIES HOUSE 30/01/04
A30 *HGGUYKZU* 0075
COMPANIES HOUSE 23/01/04

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.