

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3522325

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

having by special resolution changed its name, is now incorporated
under the name of
CIVIL ENGINEERING PROJECT SERVICES LIMITED

Given at Companies House, Cardiff, the 17th March 1998



C03522325G


MRS. L. PARRY

For the Registrar of Companies



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

HC006B



No. of Company: 3522325
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
-OF-

D & D LAW AGENCY SERVICES LTD
96/98 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE: (0171) 883 6164
LDE 300 LONDON CHANCERY LANE

SUMMERBEST LIMITED

PASSED the 9 March 1998

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 9 March 1998 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

CIVIL ENGINEERING PROJECT SERVICES LIMITED

 **DIRECTOR**

