

No: 2534721

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
VITALGOOD LIMITED



We, the undersigned, HANSON PLC and TILLOTSON COMMERCIAL VEHICLES LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

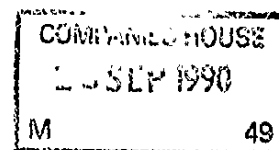
That the name of the Company be changed to BUTTERLEY BRICK INVESTMENTS (No 1) LIMITED


.....
for Hanson PLC


.....
for Tillotson Commercial Vehicles Limited

September 21, 1990

L. £80 P2
030108



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2534721

I hereby certify that

VITALGOOD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BUTTERLEY BRICK INVESTMENTS (NO 1) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 8 OCTOBER 1990

A. M. Evans.
A. M. EVANS

an authorised officer