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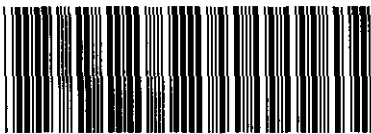
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 373599

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

having by special resolution changed its name, is now incorporated
under the name of
C & G CONSTRUCTION SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 21st November 2003



C00373599K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

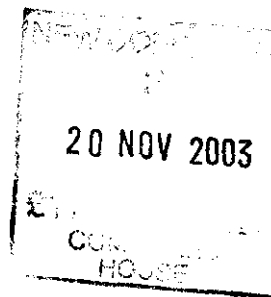
COMPANY NUMBER: 00373599

THE COMPANIES ACT 1929

-and-

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

- of -

HURLIN LIMITED

(Passed on the 17th day of November 2003)

By a Resolution in Writing complying with Section 381A of the Companies Act 1985 and dated 17th November 2003 the following Resolution was duly passed as a Written Resolution:-

WRITTEN RESOLUTION

THAT the name of the Company be, and it is hereby, changed to C & G CONSTRUCTION SOLUTIONS LIMITED

Dated 17th November 2003


.....
Director/Company Secretary

