



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 384619

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

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

Given at Companies House, Cardiff, the 21st October 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —