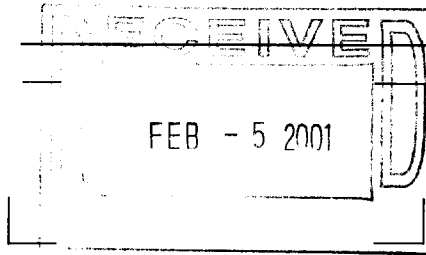


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Formerly \_\_\_\_\_

2058105

- Individual  General Partnership  Limited Partnership  Corporation  Association
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Name Balfour Beatty plc

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 130 Wilton Road

Address (line 2) \_\_\_\_\_

Address (line 3) London United Kingdom SW1V 1LQ  
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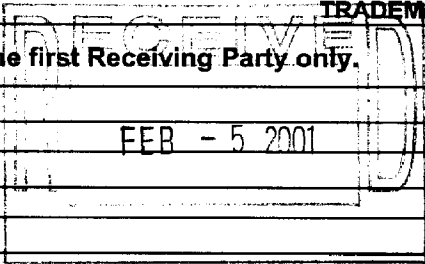
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Area Code and Telephone Number (215) 569-5798

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Michael J. Smith, Esquire

1/26/01

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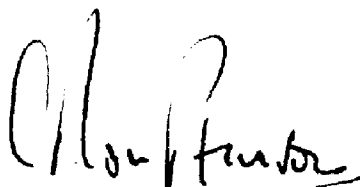
DESIGNATION OF DOMESTIC REPRESENTATIVE

With respect to the registration in connection with the filing of this Certificate of Incorporation on Change of Name, changing the name of BICC Public Limited Company to Balfour Beatty plc, Balfour Beatty plc, hereby appoints MICHAEL J. SMITH, of BLANK ROME COMISKY & MCCAULEY LLP, One Logan Square, Philadelphia, PA 19103, as its domestic representative on whom may be served notices or process in proceedings affecting U.S. Trademark Registration No. 2,058,105 for BICC.

2058105

BALFOUR BEATTY PLC

Date: 19<sup>th</sup> January 2001

By:   
Name: C.R. O'N. PEARSON  
Title: Company Secretary

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 395826

The Registrar of Companies for England and Wales hereby certifies that

**BICC PUBLIC LIMITED COMPANY**

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

**BALFOUR BEATTY PLC**

Given at Companies House, London, the 10th May 2000

CERTIFIED TO BE A TRUE  
AND ACCURATE COPY AS  
EXAMINED ON

5<sup>th</sup> December 2000

by *Chouhstun*

*Director*

MR J MAYNE

For The Registrar Of Companies



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