



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY**

No. 1387786

I hereby certify that

O'C. CONSTRUCTION LIMITED

formerly registered as a private company, has this day been re-registered
under the Companies Act 1985 as a public company under the name of

O'C. CONSTRUCTION PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Companies House, Cardiff the 5th May 1995



An Authorised Officer