

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

No. 653048

I hereby certify that

MYSON GROUP PUBLIC LIMITED COMPANY

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

BLUE CIRCLE HEATING LIMITED

and that the company is limited.

Given under my hand at Cardiff the 21ST DECEMBER 1990

John Ross

(J S Ross)
An Authorised Officer