

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1066694

The Registrar of Companies for England and Wales hereby certifies that
A.C. AIR CONDITIONING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

A.C. MECHANICAL SERVICES LIMITED

Given at Companies House, Cardiff, the 7th November 2002



C010666946



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

016888

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

1066694

SPECIAL RESOLUTION

OF

A.C. AIRCONDITIONING LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company duly convened and held at the Registered Office on 1 November 2002, the following **SPECIAL RESOLUTION** was duly passed

That the name of the company be changed to A.C. Mechanical Services Limited



Chairman

I confirm that the above is a true copy of the Special Resolution passed at the Extraordinary General Meeting



Chairman

