

THE COMPANIES ACT 1985

JORDAN & SONS
JORDAN HOUSE
BRUNSWICK PLACE
LONDON
N1 6EE

Company Number1993471.....

SPECIAL RESOLUTION OF

FLEXAUST

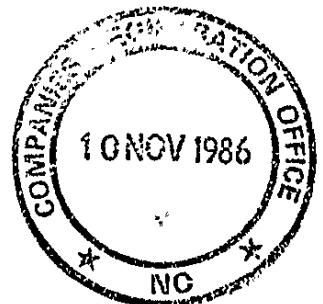
..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

✓ OK
FLEXABLE DUCTING SUPPLIES LIMITED



Dated this 10th day of October 198 6

Signed (M.R. Counsell)

210635/PN (C.C. Hadler)



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1993471

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I hereby certify that

FLEXAUST LIMITED

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

FLEXABLE DUCTING SUPPLIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17TH NOVEMBER 1986

Mrs. M. Moss.
MRS. M. MOSS

an authorised officer