

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2136671

The Registrar of Companies for England and Wales hereby certifies that

CROWN HOUSE ENGINEERING LIMITED

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

EXTERIOR LIMITED

Given at Companies House, Cardiff, the 15th November 2001



\*C02136671E\*

A handwritten signature in cursive script, reading "Sarah Mays".

For The Registrar Of Companies



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

Company Number 2136671

THE COMPANIES ACT 1985

ACCEPT UNSTAMPED £10.00

444/CN 55823.

SIGNED Sarah Meen

DATE 15.11.01

RESOLUTION dated the 12<sup>th</sup> day of November 2001 agreed to by all the members of the Company taking effect as a

WRITTEN SPECIAL RESOLUTION

of

CROWN HOUSE ENGINEERING LIMITED

and presented for filing pursuant to Section 380(1) and (4)(c) Section 380(1) and (4)(c) of the Companies Act 1985

WE, being all the members of the above Company, hereby resolve, and agree that such resolution shall take effect as a WRITTEN SPECIAL RESOLUTION, as follows:-

"THAT the name of the Company be changed to Exterior Limited"

SIGNED for and on behalf of all the members and dated the 12<sup>th</sup> day of November 2001

Name of Member

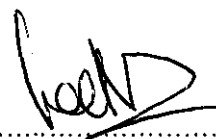
Signature

Carillion Construction Ltd



duly authorised for and on behalf  
of Carillion Construction Ltd

Carillion Construction (Nominees) Ltd



duly authorised for and on behalf  
of Carillion Construction (Nominees) Ltd

