

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2426577

I hereby certify that

**GULLYLIGHT LIMITED**

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

**SELECT INSULATION COMPANY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 29 DECEMBER 1989

*M. Rose*  
M. ROSE

an authorised officer

The Companies Act 1985

COMPANY LIMITED BY SHARES

## Special Resolution

OF

GULLYLIGHT

LIMITED

Passed 14 December 1989

At an Extraordinary General Meeting of the above-named  
Company, duly convened, and held at

the Registered Office of the Company

on the 14th day of December 1989, the subjoined  
Special Resolution was duly passed, viz. :—

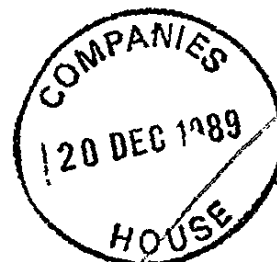
RESOLUTION

That the name of the Company be changed to

SELECT INSULATION COMPANY LIMITED

  
(SUNDER MANSUKHANI)

DIRECTOR



STEPHEN COX

LAW SERVICES

CLASSIC HOUSE, 174-180 OLD STREET, LONDON EC1V 9BP  
TELEPHONE 01-490 1412 FAX 01-490 2785  
TELEX 8811127 DX 36604 FINSBURY

