

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2609772

The Registrar of Companies for England and Wales hereby certifies that

GRIFFIN WINDOWS LIMITED

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

MASCO UK WINDOW GROUP LIMITED

Given at Companies House, London, the 1st November 2007



C026097720



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No 2609772

THE COMPANIES ACTS 1985 TO 1989



SPECIAL RESOLUTION


of

GRIFFIN WINDOWS LIMITED

PASSED ON 22 OCTOBER 2007

SPECIAL RESOLUTION

THAT the name of the company be changed to MASCO UK WINDOW GROUP LIMITED


John Bignall
Secretary

