

FILE COPY



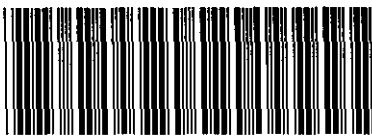
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2754527

The Registrar of Companies for England and Wales hereby certifies that
PROGAS 2000 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PROGAS COMBI - BOILERS LIMITED

Given at Companies House, Cardiff, the 1st April 2003



C027545270



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



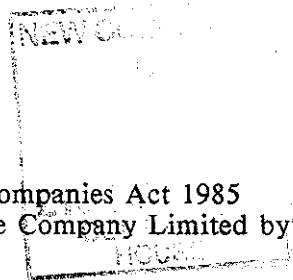
Companies House
— for the record —

701372

Company No: 2754527

Special Resolution

The Companies Act 1985
Private Company Limited by Shares



of PROGAS 2000 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 29 SIDLEY ROAD, WATTON ON THAMES
SURREY. KT12 2NA.

on 23 MARCH 2003

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

PROGAS COMBI - BOILERS LIMITED



A handwritten signature in black ink, appearing to be "P. F. WARDLEFORD".

CHAIRMAN

P. F. WARDLEFORD - BY GRAVE

Waterlow Legal & Company Services
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