

FILE COPY



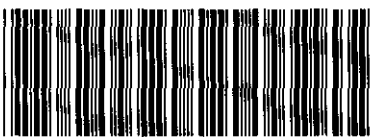
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2754527

The Registrar of Companies for England and Wales hereby certifies that
PROGAS COMBI - BOILERS LIMITED

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

Given at Companies House, Cardiff, the 22nd March 2007



C02754527L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002710/10

PROGAS COMBI-BOILERS LIMITED

Company No 2754527

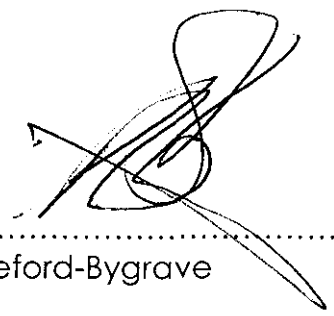
WRITTEN MEMBERS' SPECIAL RESOLUTION

We, the undersigned, being the shareholders for the time being for the company who would be entitled to vote on the following resolution had it been proposed at a general meeting of the company of which we were present, hereby resolve the following special resolution shall be as valid and effective as if it had been passed at a general meeting of the company duly convened and held:-

That the company's name be changed to 'PROGAS BOILERS LIMITED'.

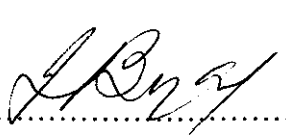
Signed

Date



12 . 03 . 07

.....
P F Warneford-Bygrave



12/3/07

.....
Mrs J E Warneford-Bygrave

