

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3243025

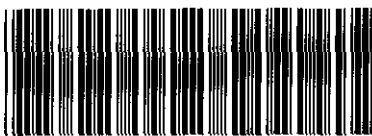
The Registrar of Companies for England and Wales hereby certifies that
THAMES VALLEY TEMPERATURE CONTROL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ABSOLUTE ZERO AIR CONDITIONING LIMITED

Given at Companies House, Cardiff, the 22nd December 2006



C03243025L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

WRITTEN RESOLUTION OF

THAMES VALLEY TEMPERATURE CONTROL LIMITED

COMPANY NUMBER 3243025

002624/10

We being all the members of the above company hereby agree that
the company name be changed to:

Absolute Zero Air Conditioning Limited



S J Hurst - Director

18-12-06

Date

18/12/06

R Worden - Director and Company Secretary Date

WEDNESDAY



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AURGLIV
20/12/2006
COMPANIES HOUSE

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