

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3857034

The Registrar of Companies for England and Wales hereby certifies that
SP SHEET METAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SP (LEICESTER) LIMITED

Given at Companies House, Cardiff, the 14th March 2002



C03857034D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3857034

COMPANY NAME SP Sheet Metal Limited

At an ~Extraordinary General*/Annual General*/General*~ Meeting of the members of the above named company, duly convened and held at:

Unit 10, Peckleton Lane Business Park, Peckleton Common, Leicestershire

on the 1st day of MARCH 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SP (Leicester) Limited

Signature



*-Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent

c/o Johnson, Murkett & Hurst

Rawdon House

Rawdon Terrace

Ashby-de-la-Zouch

Leicestershire

LE65 2GN

