

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4118838

The Registrar of Companies for England and Wales hereby certifies that
SEVCO 1221 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ABW INDUSTRIAL DOORS LIMITED

Given at Companies House, Cardiff, the 12th January 2001



C04118838B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

R2313

Company No.4118838

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

SEVCO 1221 LIMITED

PASSED 10 January 2001

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

ABW INDUSTRIAL DOORS LIMITED


SIGNED ON BEHALF OF
SEVERNSIDE NOMINEES LIMITED

DIRECTOR

SEVERNSIDE COMPANY SERVICES
18 CITY ROAD
C. DIFF
C. 3DL
TEL: 029 20 451444
FAX: 029 20 485871

