FILE COPY



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

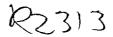
Given at Companies House, Cardiff, the 12th January 2001



C04118838B







THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

SR 82516

- 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

BIGNED ON BEHALF ON SEVERNSIDE NOMINGES LIMITED

DIRECTOR

SEVERNSIDE COMPANY SERVICES 18 CITY ROAD

DIFF

(3DL 1....: 02**9 20 451444**

FAX: 029 20 465871



PUB COMPANIES HOUSE 0448 11/01/01