



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4410396

The Registrar of Companies for England and Wales hereby certifies that

AGM ELECTRICAL LIMITED

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

A&M ELECTRICAL SOLUTIONS LIMITED

Given at Companies House on **12th May 2008**



C04410396B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: AGM ELECTRICAL LIMITED

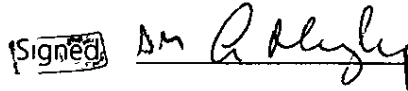
COMPANY NUMBER: 04410396

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

A&M ELECTRICAL SOLUTIONS LIMITED

Dated this 6th day of MAY 2008

 SM R. Dwyer

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "C")
- Have you checked whether the new name is available at www.companieshouse.gov.uk
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

FRIDAY



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09/05/2008

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COMPANIES HOUSE