

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4720973

The Registrar of Companies for England and Wales hereby certifies that
3H DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 6th October 2003



C047209735



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4720973

COMPANY NAME 3H DEVELOPMENTS LIMITED

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

NOOK FARM, HAGH MOOR ROAD, WEST

ARDSLEY, NEAR WAKEFIELD, WEST YORKSHIRE

✓ on the FIRST day of OCTOBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BINKS VERTICAL LIMITED

Signature: P Binks
Chairman, Director, Secretary or Officer of the Company



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 "Companies House").
- 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.