

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04753232

Existing company name: ARM POWDER COATINGS LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

3A STILEBROOK ROAD, YARDLEY ROAD IND EST,

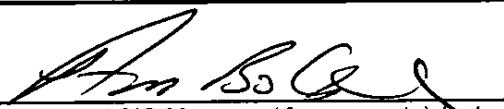
OLNEY, BUCKS MK46 5EA

On the 9th day of Nov 2010

That the name of the company be changed to:

New name: ARM Installations Limited

Signed:



*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver-manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A15
17/11/2010
COMPANIES HOUSE
30



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4753232

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

A&M POWDER COATINGS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A&M INSTALLATIONS LIMITED

Given at Companies House on **17th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES