

Company Number: 5528106

SPECIAL RESOLUTION

- of -

PREMIER GATES LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the
above Company duly convened and held on 4/9/05 the following
SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a)
and (b) from clause 3 of the Memorandum of Association, and the substitution
therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

- of -

PREMIER GATES LIMITED

1. The name of the Company is:-

PREMIER GATES LIMITED

2. The Registered Office of the Company will be situate in England and Wales.

3. The Objects for which the Company is established are:-

(a) To carry on all or any of the following businesses; Manufacture, supply wholesale and retail of all kinds of gates made of all types of materials, general glaziers, specialists in all aspects of glazing, double glazing and allied applications; manufacturers, agents, factors, distributors, designers, processors, fixers, fitters, installers, repairers and wholesale and retail dealers in and of all kinds of windows, doors, frames, lintels, sills, jambs, transoms, skylights, fanlights and other structures, blinds, awnings, canopies, shutters, grilles, pelmets and furnishings and protective structures of every description and all kinds of glazing and double-glazing fitments, fittings, supplies and general requirements, builders, contractors and decorators supplies, glass, plastic and other man-made materials, wood, rubber, metal, textile and all other materials and all goods made or constructed therefrom: consultants, experts, contractors and general sub-contractors in and about any of the above businesses, wood workers, carpenters, joiners, bricklayers, plasterers, builders, civil engineers and public works contractors; to install, fix, service and maintain fitments and structures of all kinds and to provide all kinds of services and facilities whether ancillary or allied to any of the above businesses or otherwise howsoever; flooring and roofing contractors, decorators, general engineers and metal workers, and all other businesses at the discretion of the Directors.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.