

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5895730

The Registrar of Companies for England and Wales hereby certifies that
S W ROOFING SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 26th October 2006



C05895730P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SW ROOFING SOLUTIONS LIMITED**

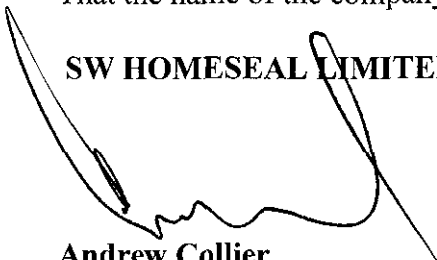


A resolution of the type and in the terms specified below was passed by the members of the company at an Extraordinary General Meeting duly convened at Unit 2 Waterside Business Park, Wolverhampton Road, Cannock, Staffs WS11 1SN on 20th September 2006 at 10.00.

SPECIAL RESOLUTION

That the name of the company be changed to:

SW HOMESEAL LIMITED


**Andrew Collier
Company Director**

20th September 2006

