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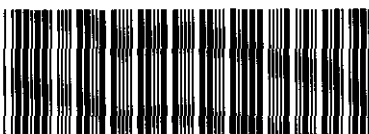
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6060432

The Registrar of Companies for England and Wales hereby certifies that
L A T INDUSTRIAL ROOFING & CLADDING LTD

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

Given at Companies House, Cardiff, the 5th March 2007



C060604324



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

00400055

Company number: 6060432

The Companies Act 1985

Company limited by shares

Special resolution

of

L A T INDUSTRIAL ROOFING & CLADDING LTD

Passed on **19 February 2007**

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

held at: **57 EDINBURGH AVENUE, BENTLEY, WALSALL**
date: **19 February 2007**
time: **2.15 p.m.**

That the name of the company be and is changed to:

STB ROOFING LIMITED




Chairman

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
KHB/428214