

FILE COPY



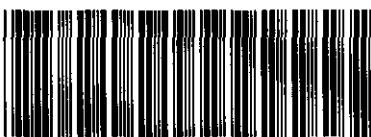
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6097700

The Registrar of Companies for England and Wales hereby certifies that  
JJS BUILDERS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
CANADA BUILDERS & ROOFING LTD

Given at Companies House, Cardiff, the 1st March 2007



\*C060977000\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000678/70

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACT 1985**

**COMPANY NUMBER:** 06097700

**COMPANY NAME:** JJS BUILDERS LTD

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

29 NEW ROAD, WHITEHILL, BORDON, HANTS, GU35 9AX,

**ON THE 21TH FEBRUARY 2007**

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**CANADA BUILDERS & ROOFING LTD**

**Signature:**

Chairman, Director, Secretary or Officer of the Company

**Notes:**

\*Please delete as appropriate.

**NB.** The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct  
1st Floor Suite  
39a Leicester Road  
Salford M7 4AS

THURSDAY



A51

\*AANOKNAC\*

22/02/2007

COMPANIES HOUSE

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