



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6392801

The Registrar of Companies for England and Wales hereby certifies that

WEST SUSSEX HOME INSPECTION LIMITED

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

ARC-CAN SHADE STRUCTURES LIMITED

Given at Companies House on **19th April 2008**



C06392801I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000862/10

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY WEST SUSSEX HOME INSPECTION LIMITED

COMPANY NUMBER 06392801

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

ARC-CAN SHADE STRUCTURES LIMITED

Dated this 8TH day of APRIL 20 08

Signed For and on behalf of PRB Directors LLP

C.D. Hestley-Jam.

Please insert name and address to which the certificate is to be sent

PRB MARTIN POLLINS LLP
KINGFISHER HOUSE
HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX

THURSDAY



A04 *AVLQQYY2* 17/04/2008 372
COMPANIES HOUSE