



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6477440

The Registrar of Companies for England and Wales hereby certifies that

RD HULL LIMITED

having changed its name, is now incorporated under the name of

CHAPEL CARPENTRY LIMITED

Given at Companies House on **27th March 2009**



C06477440Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

combi 001980 20

Company Number: 06477440

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

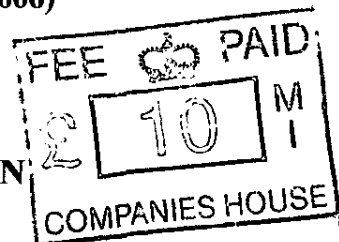
COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

RD HULL LIMITED

(the "Company")



At a General Meeting of the Company held at 22 Newhaven Drive, Catterall, Garstang, Preston, Lancashire, PR3 0GD on 23rd March 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from RD Hull Limited to Chapel Carpentry Limited.

RD Hull

Mr Robert David Hull
(Chairman)

23/3/09

Date

WEDNESDAY



A08

25/03/2009

369

COMPANIES HOUSE