



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6978522

The Registrar of Companies for England and Wales hereby certifies that

DESIGNER DECKINGS LTD

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

AA BUILDING & DECKING SERVICES LTD

Given at Companies House on **14th August 2009**



C06978522D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

6A 0040 0099

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 6978522

COMPANY NAME DESIGNER PECKINGS LTD

At a General Meeting of the members of the above named company,
duly convened and held at:
SOUTHFIELD HOUSE, 2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM,
BRISTOL, BS9 3BH

on the 11 day of AUGUST 20 09

The following Special Resolution was duly passed: 11/08/09

That the name of the Company be changed to:

NEW NAME AA BUILDING & PECKING SERVICES LTD

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes: IMPORTANT: Please send the new certificate to -
DUPORT ASSOCIATES LIMITED, SOUTHFIELD HOUSE, 2 SOUTHFIELD ROAD,
WESTBURY-ON-TRYM, BRISTOL, BS9 3BH

NB. The copy resolution must be filed with the 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.

THURSDAY



AEMJDCDV

A03

13/08/2009

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COMPANIES HOUSE