

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: N1604211

Existing company name: A & K ELECTRICAL ENGINEERING LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

19A CROCKNACOR ROAD, OMAGH
CO. TYRONE, N. IRELAND, BT29 0JS

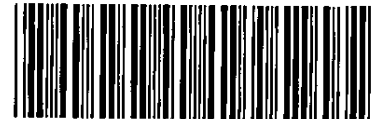
On the 10th day of AUGUST 2012

That the name of the company be changed to:

New name: ARE BUILDING SERVICES LTD

Signed: *[Signature]*

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)



JNI 03/09/2012 #167
COMPANIES HOUSE

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. NI604211

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

A&K ELECTRICAL ENGINEERING LTD

a company incorporated as private limited by shares; having its registered
office situated in Northern Ireland; has changed its name to:

ARE BUILDING SERVICES LTD

Given at Companies House on **4th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES