

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 413483

I hereby certify that

DUKEMETAL PLC

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

PRESTIGE DOORS Plc

Given under my hand at the Companies Registration Office,
Cardiff the 1 JULY 1991


P. BEVAN

an authorised officer

DUKEMETAL PLC

NO: 413483

SPECIAL RESOLUTION

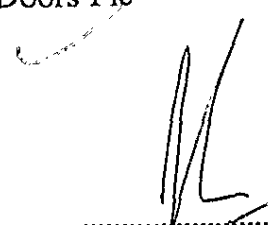
We, the undersigned, being the secretary and a director of Dukemetal Plc, hereby confirm that the following resolution was passed at an Extraordinary General Meeting of Dukemetal Plc held on 20th June 1991:-

SPECIAL BUSINESS

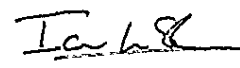
Special Resolution 1

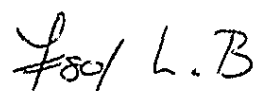
"That the name of the Company be changed to Prestige Doors Plc"

Signed on behalf of Unigroup Plc
Director


.....
J. N. Owen, Director of Unigroup Plc

Signed on behalf of Unigroup Plc
Secretary


.....
I. L. Shay, Secretary of Unigroup Plc


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