

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 644847

The Registrar of Companies for England and Wales hereby certifies that
TILBURY JOINERY LIMITED

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

MIDEA AIR CONDITIONING LIMITED

Given at Companies House, London, the 15th May 2002



C00644847E

Sandra Dujardin

SANDRA DUJARDIN

For The Registrar Of Companies

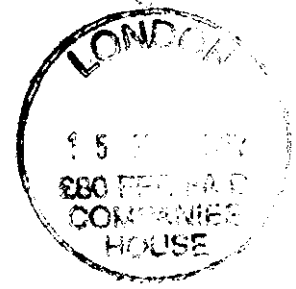


C O M P A N I E S H O U S E

S/D JON
MIC
BK Sect. 000436
+ 3

Company No.644847

The Companies Act 1985
and
The Companies Act 1989



RESOLUTION IN WRITING

OF

TILBURY JOINERY LIMITED

On the thirteenth day of May 2002, the following RESOLUTION IN WRITING (such resolution to have effect as a special resolution) was duly passed by all the members of the Company who were at the date thereof entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):

THAT the name of the Company be changed from Tilbury Joinery Limited to
Midea Air Conditioning Limited

.....*Nature by and*.....
SECRETARY

