

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 644847

The Registrar of Companies for England and Wales hereby certifies that
MIDEA AIR CONDITIONING LIMITED

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

Given at Companies House, Cardiff, the 25th October 2002



C00644847O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

00555



Company No: 644847

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

MIDEA AIR CONDITIONING LIMITED
The "Company"

PASSED ON 23RD OCTOBER 2002

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Interserve House, 19-23 Blackfriars Road, London SE1 8NY on Wednesday 23rd October 2002 the following Special Resolution was duly passed:-

Special Resolution

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

"Tilbury Joinery Ltd"

Am King

Chairman

