

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 928643

The Registrar of Companies for England and Wales hereby certifies that

PARKERSELL HIGHWAY LIGHTING SERVICES LIMITED

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

D W LIGHTING SERVICES LIMITED

Given at Companies House, Cardiff, the 11th February 2002



C00928643A

N Goodfellow

For The Registrar Of Companies



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

NW
001072

PARKERSELL HIGHWAY LIGHTING SERVICES LIMITED

**COMPANIES ACT
WRITTEN RESOLUTION
OF
PARKERSELL HIGHWAY LIGHTING SERVICES
LIMITED**

COMPANY NUMBER 928643

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for the purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

D W LIGHTING SERVICES LIMITED

Dated this seventh day of February 2002.

Signed



Please send the appropriate certificate to:

R M Wood
David Webster Group Limited
Netherfield Lane
Stanstead Abbots
Herts SG12 8HE



A39
COMPANIES HOUSE

AGSFD858

0535
08/02/02