

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1029071

The Registrar of Companies for England and Wales hereby certifies that

GRANGES BUILDING SYSTEMS LIMITED

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

SAPA BUILDING SYSTEMS LIMITED

Given at Birmingham, the 2nd May 2000



C010290711

A handwritten signature in dark ink, appearing to read 'H. Gumbs.'.

H. GUMBS (MISS)

For The Registrar Of Companies



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

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
GRANGES BUILDING SYSTEMS LIMITED
Registered Number 1029071

Lloyds
£100
042883



NOTICE OF RESOLUTION PASSED

At an Extraordinary General Meeting duly convened and held at Ashchurch, Tewkesbury, Gloucestershire GL20 8NB on Tuesday 18th April 2000 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the company be and is hereby changed to "Sapa Building Systems Limited".

Dated: 18th April 2000

Registered Office: Joseph Pitt House
Pittville Circus Road
Cheltenham
Gloucestershire
GL52 2QE


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Director/Secretary