

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOOR PANELS LIMITED

(the "Company")

2nd July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution") -

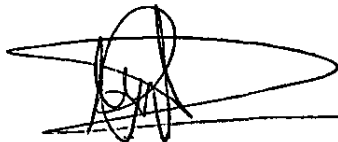
SPECIAL RESOLUTION

THAT, the name of the Company be changed to Arran Isle 2010 Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

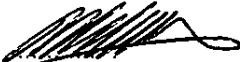
The undersigned were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to the Resolution -



For and on behalf of HW FABRICATION LIMITED

Dated

02/07/10

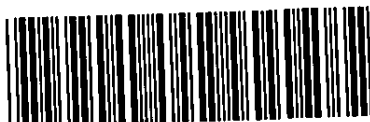


For and on behalf of APOLLO WINDOWS LIMITED

Dated

02/07/10

THURSDAY



A34 08/07/2010 211
COMPANIES HOUSE

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 5th DAY OF July 2010
Pinsent Masons LLP
Pinsent Masons LLP

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -

- **By Hand** delivering the signed copy to James Thompson, Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU
- **Post** returning the signed copy by post to James Thompson, Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 3 Unless within 28 days of the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2580154

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DOOR PANELS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ARRAN ISLE 2010 LIMITED

Given at Companies House on **13th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES