

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2714264

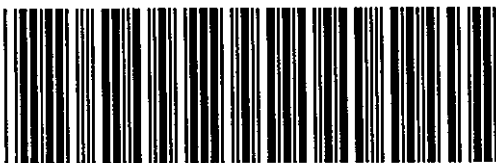
The Registrar of Companies for England and Wales hereby certifies that

FINCHAM INSULATIONS LIMITED

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

FINCHAM INDUSTRIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 24th December 1997



C02714264N

C. Edwards
Mrs C. EDWARDS

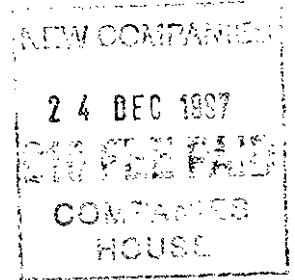
For The Registrar Of Companies



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

Company Number: 2714264

THE COMPANIES ACT 1985 AND 1989
COMPANIES LIMITED BY SHARES



**RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF
FINCHAM INSULATIONS LIMITED**

Pursuant to section 381A of the Companies Act 1985.

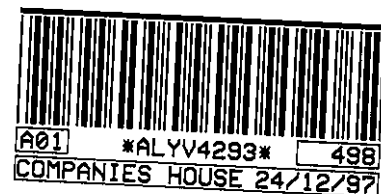
We, the undersigned, being the sole shareholder of the Company entitled to receive notice and to attend and vote at general meetings of the Company, hereby resolve, by way of special resolution, pursuant to section 381A of the Companies Act 1985 as follows:-

SPECIAL RESOLUTION

That the name of the Company be changed to Fincham Industrial Services Limited.

For and on behalf of
Fincham Industrial Services Limited

19/12/97
Dated



Lloyds 2100
003504