

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2714264

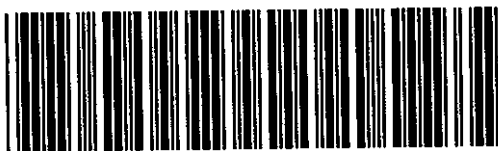
The Registrar of Companies for England and Wales hereby certifies that

FINCHAM INDUSTRIAL SERVICES LIMITED

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

FK MULTISERVICES LIMITED

Given at Companies House, Cardiff, the 26th April 1999



C02714264P

A. Harrison
ANDREW HARRISON

For The Registrar Of Companies



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

004145.

Company Number: 2714264

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
FINCHAM INDUSTRIAL SERVICES LIMITED

RESOLUTION IN WRITING PURSUANT TO
SECTION 381A OF THE COMPANIES ACT 1985

We the undersigned, being the sole Member 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:-

THAT the Company change its name to FK MULTISERVICES LIMITED

Dated 22 April 1999

[Signature]
For and on behalf of Fincham Insulations Limited



