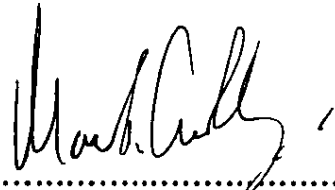


No: 02825217

The Companies Act 1985
COMPANY LIMITED BY SHARES
INTERACTIVE (FLUE SYSTEMS) LIMITED
RESOLUTION PASSED ON 18 FEBRUARY 2013

At the Extraordinary General Meeting of the Company held on 18 February 2013 the following resolution was duly passed as a Special Resolution for the Company name to be changed to:

M&G Flues UK Ltd



.....
Mark Culley, Director

WEDNESDAY



A22M853T

A06

20/02/2013

#292

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2825217

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

INTERACTIVE (FLUE SYSTEMS) LIMITED

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

M&G FLUES UK LTD

Given at Companies House on **21st February 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**