

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3233482

The Registrar of Companies for England and Wales hereby certifies that
COLLINS & WELLER ELECTRICAL LIMITED

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

Given at Companies House, Cardiff, the 15th July 2003



C03233482E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

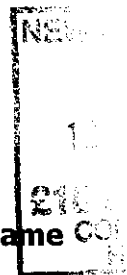
002248

The Companies Act 1985

Company No: 3233482

COLLINS & WELLER ELECTRICAL LIMITED

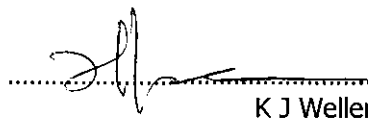
Written resolution to approve a change of company name

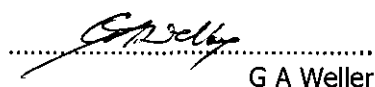


We, the undersigned, being the only members of the above-named private company ('the Company') hereby agree that the following resolution shall have effect as a written resolution of the Company in accordance with section 381A of the Companies Act 1985.

THAT the company's name be changed to:-

WELLER ELECTRICAL LIMITED


K J Weller


G A Weller

Date **11 JUL 2003**

