

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3579283

The Registrar of Companies for England and Wales hereby certifies that  
WOODPECKER CARPENTRY LIMITED

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

Given at Companies House, Cardiff, the 4th July 2000



\*C035792833\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

1033600

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
ON CHANGE OF NAME

COMPANY NUMBER: 3579283

COMPANY NAME: WOODPECKER CARPENTRY LIMITED

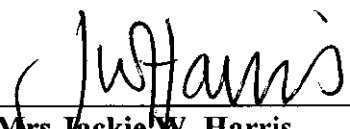
At an ~~Extraordinary General~~ \*/Annual General \*/General \*Meeting of the members of the above named company, duly convened and held at:

Shortlands, Middlemoor, Tavistock, Devon, PL19 9DY 15 June 2000.

The following Special Resolution was duly passed:

That the name of the company be changed to: SKIVAL LIMITED

Signature:

  
Mrs Jackie W. Harris  
Director

Notes:

**NB:** The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:

**A. S. Zanettos & Co.**  
CHARTERED ACCOUNTANTS  
4 Croxted Mews  
286a/ 288 Croxted Road  
Dulwich Village  
London SE24 9DA

Tel: (020) 8674 2222

