

**FILE COPY**



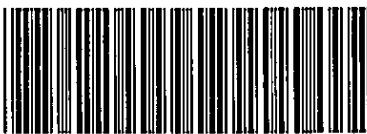
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3584855

The Registrar of Companies for England and Wales hereby certifies that  
TOOLMULE (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
C KNIGHT JOINERY LIMITED

Given at Companies House, Cardiff, the 14th May 2007



\*C03584855D\*



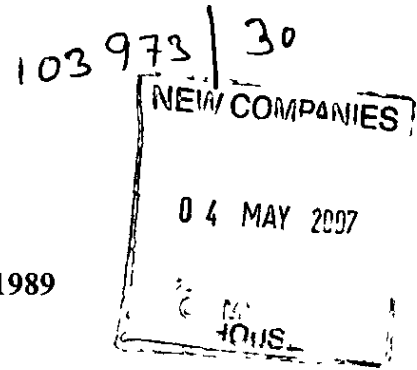
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION**  
**COMPANIES ACTS 1985 TO 1989**



**COMPANY NUMBER 3584855**

**COMPANY NAME: TOOLMULE (UK) LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 3<sup>rd</sup> of May 2007 the following Special Resolution was duly passed:

**That the company changes its name to:-**

**C KNIGHT JOINERY LIMITED**

**Signature:-**

**Chairman.**

**Name and address to which the new certificate is to be sent:-**  
**BMS LIMITED, DX 132073, LONDON BRIDGE 4**

