

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3938463

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

having by special resolution changed its name, is now incorporated
under the name of
DENVER SHEET METAL LIMITED

Given at Companies House, Cardiff, the 20th April 2000



C03938463J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

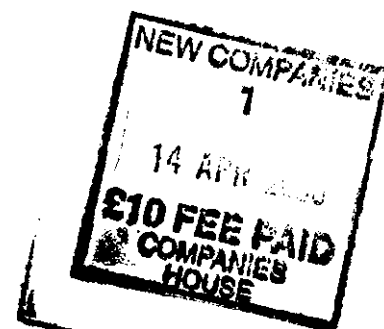


C O M P A N I E S H O U S E

C006

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Company Number : 3938463



The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

Special Resolution of Yellowfern Limited

At an Extraordinary General Meeting of the above named Company duly convened and held at :-


Construction House
Dumballs Road
Cardiff
CF10 5FE

on the 13th April 2000

Resolution

That the name of the Company be changed to

Denver Sheet Metal Limited



Andrew Morris
Director

