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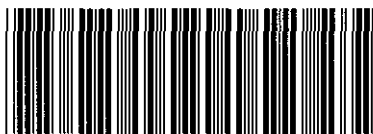
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3945603

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (2116) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALLIED AIR CONDITIONING SERVICES LIMITED

Given at Companies House, Cardiff, the 30th March 2000



\*C03945603T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

065428

COMPANY NUMBER: 03945603

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES


RESOLUTION IN WRITING

of

**BROOMCO (2116) LIMITED (the "Company")**

In accordance with section 381A of the Companies Act 1985, we, being all the members of the Company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE THAT** the following written resolution shall take effect as a special resolution of the Company:

The name of the Company be changed from "Broomco (2116) Limited" to "Allied Air Conditioning Services Limited".



Signed for and on behalf of  
**DLA NOMINEES LIMITED**



Signed for and on behalf of  
**DLA SECRETARIAL SERVICES LIMITED**

.....16th March 2000.....  
**DATE**

