

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4230164

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

having by special resolution changed its name, is now incorporated
under the name of
COMPLETE BUILDING COMPANY (GB) LIMITED

Given at Companies House, Cardiff, the 22nd April 2003



C04230164L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

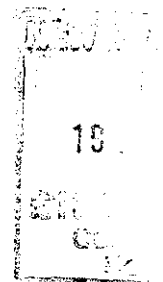


Companies House
— for the record —

101611/50

SPECIAL RESOLUTION

COMPANIES ACTS



COMPANY NUMBER: 4230164

COMPANY NAME: EQUIP SOLUTIONS LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 16th April 2003, the following Special Resolution was duly passed:

That the company changes its name to:-

COMPLETE BUILDING COMPANY (GB) LIMITED

Signature:-

Chairman.

**Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 123073, LONDON BRIDGE 4**

