

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4246867

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

having by special resolution changed its name, is now incorporated
under the name of
HVAC SOLUTIONS (UK) LIMITED

Given at Companies House, Cardiff, the 18th June 2003



C04246867H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001102

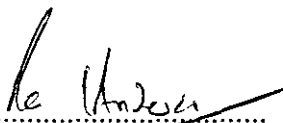
Company Number: 04246867

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
OF TURNIPWELL LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at Herschel House, 58 Herschel Street, Slough, Berkshire, on the 16 May 2003, the following Resolution was passed as a Special Resolution: -

SPECIAL RESOLUTION

THAT the name of the company be changed from Turnipwell Limited to HVAC Solutions (UK) Limited.


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I S Anderson - Secretary

