

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4516979

The Registrar of Companies for England and Wales hereby certifies that  
J S ELECTRICALS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
J S ELECTRICAL LIMITED

Given at Companies House, Cardiff, the 2nd December 2002



\*C045169791\*



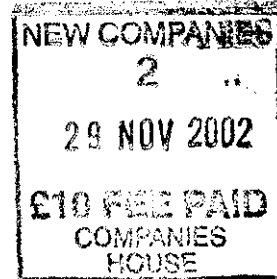
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

104731

4516979



**COMPANY NUMBER: 45169789**

**CHANGE IN COMPANY NAME**

**THE COMPANIES ACT 1985  
SPECIAL RESOLUTION OF**

**J S ELECTRICALS LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD AT**

235 BARKING ROAD  
EASTHAM  
LONDON E6 1LB

ON: 25<sup>TH</sup> NOVEMBER 2002

**THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED**

The name of the company be changed to

J S ELECTRICAL LIMITED

A handwritten signature in dark ink, appearing to read "M. Y. Shah", written over a horizontal dotted line.

MR SYED MOHAMMAD YOUNAS SHAH

Date: 25<sup>th</sup> November 2002

