

FILE COPY



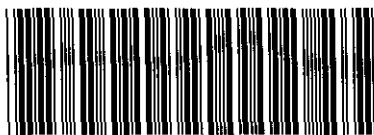
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4615993

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

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

Given at Companies House, Cardiff, the 30th September 2003



C04615993T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000090

COMPANY NUMBER 4615993

THE COMPANIES ACTS 1985 TO 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

TLG HEATING LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at

On the 11th day of September 2003 the following Special Resolution was passed:-

THAT the name of the Company be changed to:

TLG SERVICES LIMITED


K.J. Budd CHAIRMAN

