FILE COPY



ON CHANGE OF NAME

Company No. 5227562

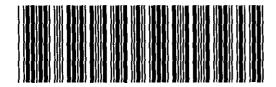
The Registrar of Companies for England and Wales hereby certifies that

THE ROOF WAREHOUSE (SOUTH WALES) LIMITED

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

THE ROOF WAREHOUSE (BRISTOL) LIMITED

Given at Companies House, Cardiff, the 11th September 2006



C05227562A





000009 /50

Company No. 05227562



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

THE ROOF WAREHOUSE (SOUTH WALES) LIMITED

We, the undersigned, being the sole member of the above named Company, for the time being having a right to attend and vote at general meetings, hereby unanimously pass the following resolution in accordance with Section 381A of the Companies Act 1985 (as amended), which shall have effect as a special resolution, and shall be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the company duly convened and held:-

"THAT the name of the Company be changed to The Roof Warehouse (Bristol) Limited".

Signed

The Roof Warehouse Pic

A28 *AHJGE
COMPANIES HOUSE

448 08/09/2006