

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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

1th September 2006

The Roof Warehouse Plc



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COMPANIES HOUSE

AHJGUINP
448
08/09/2006

Roof Warehouse PLC
www.roofwarehouse.co.uk

Registered Office: AGP, Sutton Quays Business Park, Sutton Weaver, Runcorn, WA7 3EH