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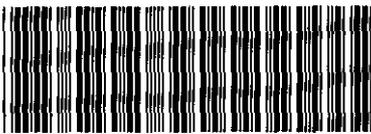
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5374425

The Registrar of Companies for England and Wales hereby certifies that
1ST CALL ELECTRICAL (SOUTHERN) LIMITED

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

Given at Companies House, Cardiff, the 2nd March 2006



C053744251



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 5374425



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**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

OF

1ST CALL ELECTRICAL (SOUTHERN) LIMITED

(the "Company")

At a Meeting of the Directors of the Company held at 4 Nutsey Avenue, Totton, Southampton, Hampshire, SO40 3NA on 17th January 2006 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from 1st Call Electrical (Southern) Ltd to Aadan Electricals Limited.

Mr Richard Michael Martin
(Chairman)

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10th February 2006
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Date



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