

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5619644

The Registrar of Companies for England and Wales hereby certifies that

HAMSARD 2851 PLC

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

ROOF WAREHOUSE PLC

Given at Companies House, London, the 22nd February 2006



C05619644L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

55918



**COPY RESOLUTION OF
HAMSARD 2851 PLC
(Company number: 05619644)
PASSED 21 February 2006**

NOTICE is hereby given that at an extraordinary general meeting of the above named Company held on 21 February 2006 the following resolution was duly passed as a special resolution of the Company as specified below:

SPECIAL RESOLUTION

That the name of the Company be changed to "Roof Warehouse Plc".

Tom Conbyll
.....
for **CHAIRMAN**
Hammers Directors
Limited.

