

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5759393

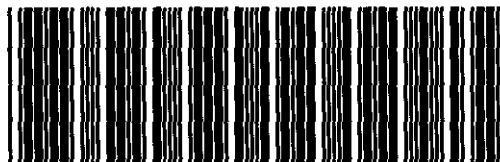
The Registrar of Companies for England and Wales hereby certifies that

LINDNER CLADDING LIMITED

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

LINDNER SCHMIDLIN FACADES LIMITED

Given at Companies House, London, the 21st April 2006



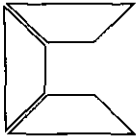
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



105835

LindnerAG*Bauen mit neuen Lösungen.***LINDNER CLADDING LIMITED****Company Number 5759393****(the "Company")**

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Bahnhofstrasse 29, Arnstorf 94424, Germany, on the 19th day of April 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

Lindner Schmidlin Facades Limited

Signed by the duly authorised representative of Lindner AG:

**LindnerAG**

Hans Lindner
Chairman of the Board
Lindner AG

Bahnhofstrasse 29 · 94424 Arnstorf · Tel. (0 87 23) 20-0
Postfach 1180 · 94420 Arnstorf · Fax (0 87 23) 20-21 47



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COMPANIES HOUSE

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21/04/2006