

101005/10

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 05759393

Existing Company Name: LINDNER SCHMIDLIN FACADES LTD

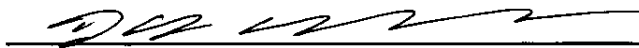
The following special written resolution to change the name of the company was agreed and passed by the members

On the 15th day of October 2010

That the name of the company be changed to

New Name: LINDNER FACADES LTD

Signed:



Name: David Whillans

Capacity: Director

Date: 15 October 2010

SATURDAY



RM

RRY97OAU
16/10/2010
COMPANIES HOUSE

402

**Please send Certificate to: Beverly Hare, Lindner Facades Ltd,
Swan Court, Swan Street, Old Isleworth, Middx TW7 6RJ**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5759393

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LINDNER SCHMIDLIN FACADES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LINDNER FACADES LTD

Given at Companies House on **20th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES