

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5782912

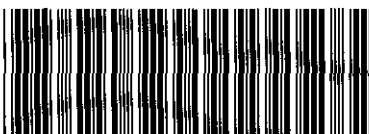
The Registrar of Companies for England and Wales hereby certifies that
COASTAL ENTERTAINMENTS LTD

having by special resolution changed its name, is now incorporated

under the name of

GARY BOUSFIELD PLUMBING AND HEATING LTD

Given at Companies House, Cardiff, the 4th October 2006



C057829123



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002024/10
NEW COMPANIES
3 OCT 2006
£10

COASTAL ENTERTAINMENTS LTD

Company Number: 5782912

Copy of Special Resolution

The following special resolution was proposed and passed at a meeting of the members of the Company held on 26th September 2006 at the registered office of the Company:

“That the name of the Company shall be changed to:

GARY BOUSFIELD PLUMBING AND HEATING LTD

Signed... *AM Bousfield*
Chairman/ Director

Dated... *26-09-06*

