

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5837399

The Registrar of Companies for England and Wales hereby certifies that  
OMS INSULATION LIMITED

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

Given at Companies House, Cardiff, the 11th September 2006



\*C05837399A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

105448/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 05837399

COMPANY NAME OMS INSULATION LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at:

The Registered Office (4 Abbey Way, Barrow in Furness, Cumbria, LA14 1BP)

On the 31<sup>st</sup> day of August 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OPTIMUM SPECIALIST LIMITED

Signature: *E. G. G. G.*  
Chairman, Director, Secretary or Officer of the Company

NEW  
COMPANIES  
HOUSE



A24 \*AILSDIMM\* 385  
COMPANIES HOUSE 07/09/2006