

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5848562

The Registrar of Companies for England and Wales hereby certifies that
GREENGABLE ESTATES LIMITED

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

ACTION GARAGE DOORS LIMITED

Given at Companies House, Cardiff, the 10th August 2006



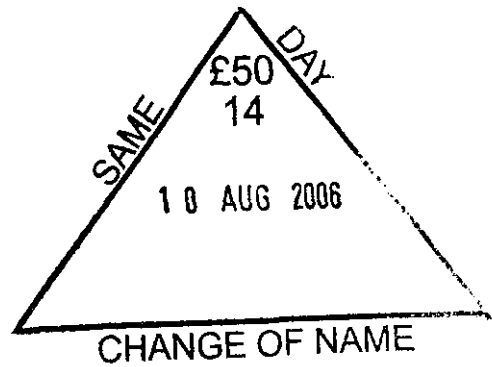
C058485629



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Company Number: 5848562

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

Special Resolution of GREENGABLE ESTATES LIMITED

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

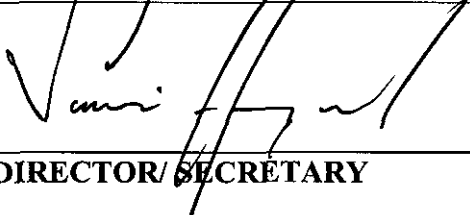
Cradoc House
Heol y Llyfrau
Aberkenfig
CF32 9PL

On the 8th August 2006

Resolution

The name of the company to be changed to

ACTION GARAGE DOORS LIMITED



DIRECTOR/ SECRETARY