

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5936274

The Registrar of Companies for England and Wales hereby certifies that
SPECIALIST COATING CONTRACTORS LIMITED

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

Given at Companies House, Cardiff, the 18th October 2006



C05936274H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 5936274

701479/10

THE COMPANIES ACTS 1985 and 1989

4 OCT 2006

A PRIVATE COMPANY LIMITED BY SHARES

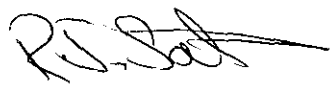
SPECIALIST COATING CONTRACTORS LIMITED

At an Extraordinary General Meeting of SPECIALIST COATING CONTRACTORS LIMITED held at 186 Wilcombe Village Road on 10th October 2006 the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed from SPECIALIST COATING CONTRACTORS LIMITED to SPECIALIST COATINGS CONTRACTORS LIMITED

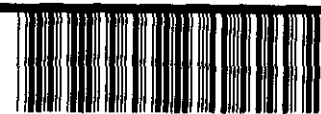
I certify the above to be a true and accurate copy of the Special Resolution which was passed at the above meeting.



Director/Secretary

Presented by:-

Bourse Company Services
Pembroke House
7 Brunswick Square
BRISTOL
BS2 8PE



A14
COMPANIES HOUSE
157
14/10/2006