

**FILE COPY**



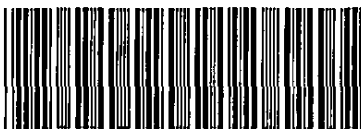
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6450934

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

having by special resolution changed its name, is now incorporated  
under the name of  
FRAME-TECH STRUCTURES LIMITED

Given at Companies House, Cardiff, the 7th January 2008



\*C064509346\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

107439/10.

**THE COMPANIES ACT 1985**

**COMPANY NUMBER: 6450934**

**SPECIAL RESOLUTION OF**

**PLEXGATE LIMITED**

At an extraordinary general meeting of the company duly convened and held at 104 Penistone Road, Kirkburton Huddersfield on 3 January 2008 the following special resolution was duly passed -

That the name of the company be changed to -

**FRAME-TECH STRUCTURES LIMITED**

Dated 4 January 2008



Secretary

