

NI055501

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

A & B Garage Doors Limited

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) Order 1986,

on the NINTH day of JUNE two-thousand and FIVE

AND WHEREAS by special resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

A&B DOORS LIMITED

Given under my hand at Belfast,

this the NINETEENTH day of NOVEMBER two-thousand and EIGHT

for Registrar of

Companies for Northern Ireland