



THE COMPANIES ACT 1985

COMPANY NO: 106660

SPECIAL RESOLUTION OF

AABLE INDUSTRIAL DOORS LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Barnes Street, Barrhead, Glasgow on the 16 December 1993, the following resolution was passed:-

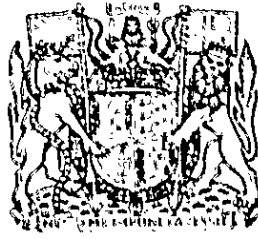
That the Company name be changed to AABLE ROLLER SHUTTERS LIMITED

Robert Kettles

Chairman

A handwritten signature "GB" inside a circular stamp.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 106660


The Registrar of Companies for Scotland hereby certifies that

AABLE INDUSTRIAL DOORS LIMITED

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

AABLE ROLLER SHUTTERS LIMITED

Given at Companies House, Edinburgh, the 10th January 1994


Registrar Of Companies



C O M P A N I E S H O U S E