



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 273509

The Registrar of Companies for Scotland hereby certifies that

HBJ 704 LIMITED

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

ACCOLADE HEATING TECHNOLOGIES LIMITED

Given at Companies House, Edinburgh, the 3rd November 2004



CSC2735092



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

HBJ 704 LIMITED

(COMPANY NO. SC 273509)



The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on November 2004, viz:-

Special Resolution

"That the name of the Company be and is hereby changed from 'HBJ 704 Limited' to 'Accolade Heating Technologies Limited'.

Dated this 2nd day of November 2004

CERTIFIED A TRUE COPY

A handwritten signature in black ink, appearing to be 'L. J. Smith', written over a dotted line.

Director, for and on behalf of
HBJ 704 Limited

