



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3724055

The Registrar of Companies for England and Wales hereby certifies that

NEWSTEAD TRADE FRAMES LIMITED

having changed its name, is now incorporated under the name of

NEWSTEAD WINDOW GROUP LIMITED

Given at Companies House on **4th November 2008**



C037240553



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

731290/10

Company No: 03724055

THE COMPANIES ACTS 1985, AND 1989 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEWSTEAD TRADE FRAMES LIMITED

(the "Company")

On 31 October 2008 the following resolution was duly passed as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the members of the Company who, at that date, were entitled to attend and vote at general meetings of the Company

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to NEWSTEAD WINDOW GROUP LIMITED

Signed



Director

31-10-2008

SATURDAY



A00J34G4

A48

01/11/2008

327

COMPANIES HOUSE