

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

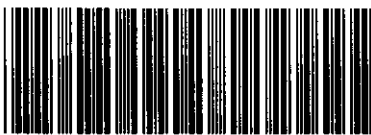
Company No. 3953421

The Registrar of Companies for England and Wales hereby certifies that  
G.S.E. AIR CONDITIONING LIMITED

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

G.S.E. AIR CONDITIONING & MECHANICAL BUILDING SERVICES  
LIMITED

Given at Companies House, Cardiff, the 5th October 2004



\*C039534214\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

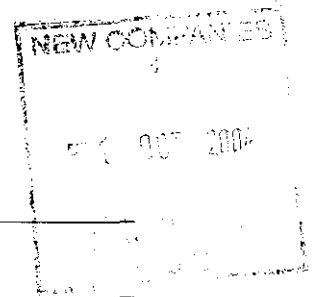


*Companies House*  
— for the record —

HC006B

001572/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 03953421

COMPANY NAME G.S.E. AIR CONDITIONING LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

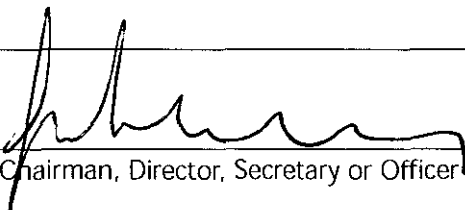
54 CHAPEL VIEW, SOUTH CROYDON, SURREY CR2 7LF

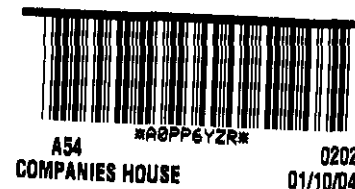
on the 7th day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME G.S.E. AIR CONDITIONING & MECHANICAL BUILDING SERVICES LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** G.S.E. AIR CONDITIONING LIMITED

**COMPANY NUMBER:** 03953421

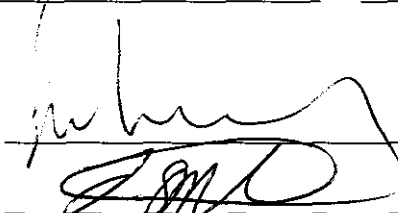
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

G.S.E. AIR CONDITIONING & MECHANICAL BUILDING SERVICES LIMITED

Dated this 7th day of SEPTEMBER 2004.

Signed

  
\_\_\_\_\_  
\_\_\_\_\_

**Notes :**

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