

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME

COMPANY NUMBER: 04337109

COMPANY NAME: **ADROIT GLASS & GLAZING LIMITED**

At an ~~Extraordinary General~~ */Annual General */General *Meeting of the members of the above named company, duly convened and held at: 264 High Street, Beckenham, Kent, BR3 1DZ

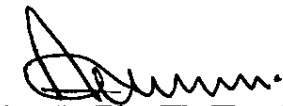
on the 13th Day of January 2010

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ADROIT LOCK & GLAZE LIMITED

Signature: _____



Mr. Andreas. C Christophi
Director

Notes:

** Please delete as appropriate.*

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:

MAT & Co
ACCOUNTANCY SERVICES LIMITED
264 High Street
Beckenham
Kent BR3 1DZ
TEL: 020 8685 3220

FRIDAY



PP2NRGV5

PC4

22/01/2010

1094

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4337109

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ADROIT GLASS & GLAZING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ADROIT LOCK & GLAZE LIMITED

Given at Companies House on **25th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES