

FILE COPY



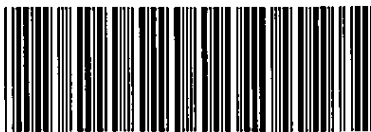
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5454235

The Registrar of Companies for England and Wales hereby certifies that
CURZONCO5 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HORIZON ROOFING HOLDINGS LIMITED

Given at Companies House, Cardiff, the 23rd October 2007



C05454235M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Curzonco5 Limited
(the Company)

Company Number: 5454235

Passed 26th September 2007

Muh 99683 -
034435/10

Companies Act 1985

WRITTEN RESOLUTION of the sole member of the Company for the time being entitled to receive notice of and attend at General Meetings of the Company passed as a Special Resolution pursuant to Sections 381(A) and 381(B) of the Companies Act 1985 and all other powers in that behalf, such Resolution being for all purposes as valid and binding as if the same had been passed at a General Meeting of the Company duly convened and held

WRITTEN RESOLUTION

THAT pursuant to section 28 of the Companies Act 1985, the Company's name be changed from "Curzonco5 Limited" to "Horizon Roofing Holdings Limited"



Christopher Rowe

SAT	FRIDAY		
		AL4A6TX5	
	A37	19/10/2007	389
		COMPANIES HOUSE	
	A20	06/10/2007	733
		COMPANIES HOUSE	