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COMPANY RESOLUTION

NI55501

A & B Garage Doors Limited



Held On 28.10.08

An Extraordinary General Meeting took place at

82 Bann Road, Castlewellan, Co. Down, BT31 9AD

Those present:

Mr Arthur McEvoy, Mr Barry McEvoy, Mr Mark McEvoy, Mr Aidan McEvoy

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

A&B DOORS LIMITED

And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: Barry McEvoy Signed: Aidan McEvoy

Signed: Arthur McEvoy Signed: Mark McEvoy

The Company Shop

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