YOU FLY IT LIMITED

At a board meeting of the company, held at 58 North Street, Bristol BS3 1HJ, on 7 May 2010, it was resolved that the name of the company be changed to

1ST ELECTRICAL (Bristol) Ltd.

With immediate effect, through notification to Companies House

DAVID WILLIAMS CHAIR & DIRECTOR

Company registration number - 6640476

THURSDAY



A1201310-A13 13/05/2010 COMPANIES HOUSE

77



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6640476

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

YOU FLY IT LIMITED

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

1ST ELECTRICAL (BRISTOL) LTD

Given at Companies House on 17th May 2010



