



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3507331

The Registrar of Companies for England and Wales hereby certifies that

**CENTRAL INSULATION & ENVIRONMENTAL SERVICES  
LIMITED**

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

**CENTRAL ENVIRONMENTAL SERVICES LIMITED**

Given at Companies House on **1st April 2008**



**\*C035073310\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985

CENTRAL INSULATION & ENVIRONMENTAL SERVICES LIMITED APR 26 2008

COMPANY NO. 3507331

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**COPY** Resolution of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at Suite A1 Imex Business Centre, Flaxley Road, Stechford, Birmingham. B33 9AL.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:-

**CENTRAL ENVIRONMENTAL SERVICES LIMITED**

*M. Page*  
.....  
**CHAIRMAN**

Dated *27.03.08* .....

