

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1684483

The Registrar of Companies for England and Wales hereby certifies that  
NATIONAL CAVITY INSULATION ASSOCIATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NATIONAL INSULATION ASSOCIATION LTD

Given at Companies House, Cardiff, the 30th September 2002



\*C01684483T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

01684483

004622

(10)

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 01684483COMPANY NAME NATIONAL CAVITY INSULATION ASSOCIATION LTDAt an Extraordinary General \* ~~Annual General~~ \* General \* Meeting of the members of the above named company, duly convened and held at:The Windmill Hotel, Allesley, Nr Coventry, Warwickshire.on the 25th day of September 19 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME NATIONAL INSULATION ASSOCIATION LTD

Signature:

Gillian A. Allan  
Chairman, Director, Secretary or Officer of the Company - Executive Director

Certificate to come to following address pl:

PO Box 12

Haslemere

Torney GU27 3AH

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.