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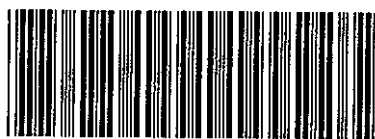
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3686680

The Registrar of Companies for England and Wales hereby certifies that
LINCS PLUMBING & HEATING SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
SOUTH LINCS PLUMBING AND HEATING SERVICES LIMITED

Given at Companies House, Cardiff, the 16th February 1999



C03686680F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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Dup. 2732523

CON 08573

LINCS PLUMBING AND HEATING SERVICES LIMITED

Registered Number: 3686680 /

COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at the extra ordinary general meeting duly convened and held at *Richmond House Al Triangle Business Park, Palmer Road, Gonerby Moor, Gratham.* on *27th Jan.* 1999.

SPECIAL RESOLUTION

THAT the name of the Company be changed to

South Lincs Plumbing and Heating Services Limited

DEBabe

Company Secretary

Dated: *27th Jan. 1999.*

