

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2994921

The Registrar of Companies for England and Wales hereby certifies that  
RAFFERTY GOODWIN CHIMNEYS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAFFERTY CHIMNEYS ENGINEERING LIMITED

Given at Companies House, Cardiff, the 31st October 1997



\*C02994921U\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION OF THE MEMBERS OF  
RAFFERTY GOODWIN CHIMNEYS LIMITED



COMPANY REGISTRATION NUMBER 02994921

We, being the members of the Company, resolve and agree that the name of the  
Company shall be changed to:

RAFFERTY CHIMNEYS ENGINEERING LIMITED

Signed

N W Rafferty

Date 17 10 97

A M Rafferty

Date 17 10 97