

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4186466

The Registrar of Companies for England and Wales hereby certifies that
KINGSLAND BUILDERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REEVES ELECTRICAL SERVICES LIMITED

Given at Companies House, Cardiff, the 26th November 2002



C04186466P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100023

MEMBERS' WRITTEN RESOLUTION TO CHANGE COMPANY NAME

KINGSLAND BUILDERS LIMITED

COMPANY NUMBER: 4186466



Resolutions signed by all the Shareholders of the Company for the time being pursuant to section 381A, Companies Act 1985.

RESOLUTION

That the name of the Company be changed to:

REEVES ELECTRICAL SERVICES LIMITED

Dated: 21.11.02

Simon Reeves

