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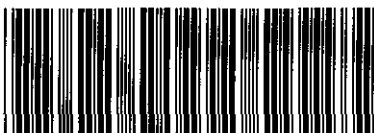
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3028308

The Registrar of Companies for England and Wales hereby certifies that
F. X. DOUBLE GLAZING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPECIAL F X DOUBLE GLAZING LIMITED

Given at Companies House, Cardiff, the 25th July 2000



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

002168

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Company Number: 3028308

HTSB
P10
002168

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
F X DOUBLE GLAZING LIMITED**

Passed on 10 July 2000

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,
duly convened, and held at 13 Armstrong Road, Manor Trading Estate, Benfleet,
Essex SS7 4PW on 10 July 2000 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the Company be changed to Special F X Double Glazing Limited.

On Behalf of the Board, Dated 10 July 2000

