



00281350

The Company _____, Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **UNIVERSAL FIT & FIX LIMITED**

Company Number: **NI 41891**

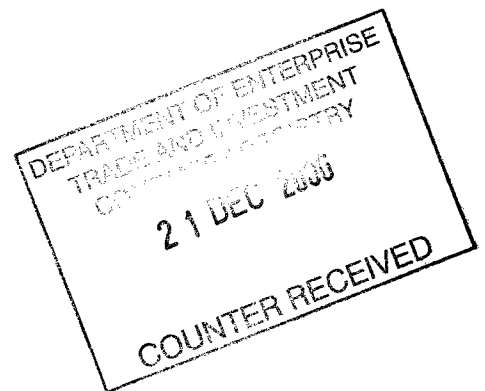
At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **64 ANTRIM STREET LISBURN BT28 1AU**

On the: **05.11.06**

The following Special Resolution was duly passed:

That the Company's name be changed to: -

Universal Facades Ltd



FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR