

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4288562

The Registrar of Companies for England and Wales hereby certifies that  
KIELDER SERVICES LIMITED

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

Given at Companies House, Cardiff, the 11th October 2001



\*C04288562A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

BCW  
10/10/01

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 4288562

COMPANY NAME kielder services limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

unit 6a, former pearsons yard, colliery lane, hetton le hole,

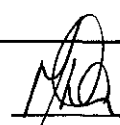
houghton le spring, tyne & wear, DH5 0BG

on the EIGHTH day of OCTOBER 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME KIELDER ELECTRICAL SERVICES LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

KIELDER  
PLUMBING & HEATING  
CONTRACTORS LTD  
UNIT 6A PEARSONS INDUSTRIAL ESTATE  
COLLIERY LANE HETTON-LE-HOLE DH5 0BG  
TELEPHONE: 0191 5262222 - FAX: 0191 5266622



A16  
COMPANIES HOUSE

\*APOKU4TY\*

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11/10/01