



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 291887

The Registrar of Companies for Scotland hereby certifies that

GOZTEC SPECIALIST ROOFING LTD.

having by special resolution changed its name, is now incorporated
under the name of

GMR ROOFING LIMITED

Given at Companies House on **9th June 2008**



CSC2918878



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 291887

Existing company name: GOZTEC SPECIALIST ROOFING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the THIRTIETH day of MAY 2008

That the name of the company be changed to:

New name: GMR ROOFING LIMITED

Signed: [Signature]

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



SXPX4090

SCT 03/06/2008 1824
COMPANIES HOUSE