



00312694

DUPLICATE FOR THE FILE



NI24648

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

ALBURNUM LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the THIRD day of JULY 1990
AND WHEREAS by special resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of
ARDS BUILDING PRODUCTS (MANUFACTURING) LIMITED
Given under my hand at Belfast, this NINETEENTH
day of NOVEMBER One thousand nine hundred and ninety-one

Assistant Registrar of Companies for
Northern Ireland

Certificate
received by

Date