



NI041891

WHEREAS

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

UNIVERSAL FIT & FIX LIMITED was incorporated as a  
LIMITED company  
under the Companies (Northern Ireland) Order 1986,  
on the SEVENTH day of NOVEMBER two-thousand and ONE  
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  
Universal Facades Ltd  
Given under my hand at Belfast,  
this the TWENTY-SECOND day of DECEMBER two-thousand and SIX

A handwritten signature in black ink, reading "Louise Hunter".

for Registrar of  
Companies for Northern Ireland