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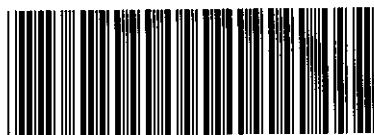
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5524655

The Registrar of Companies for England and Wales hereby certifies that
COUNTY PLUMBING SERVICES

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

Given at Companies House, Cardiff, the 14th September 2005



C05524655D

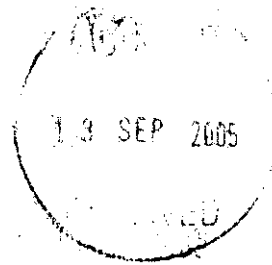


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

A/C 00400117



COUNTY PLUMBING SERVICES

Company No:
05524655

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to COUNTY PLUMBING SERVICES LIMITED."

Passed on: 1 August 2005

The Members:

£1.00 Ordinary shareholders:

David George Cooper

Lee Rushworth

PLEASE FORWARD CERTIFICATE OF INCORPORATION ON CHANGE OF NAME VIA
COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED



LD2
COMPANIES HOUSE

L5C148NJ

0179
13/09/05