



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3008983

The Registrar of Companies for England and Wales hereby certifies that
CYRIL W. BISHOP ENGINEERING SERVICES LIMITED

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

Given at Companies House, Cardiff, the 26th October 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —