



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1616401

The Registrar of Companies for England and Wales hereby certifies that
DOMESTIC AIR CONDITIONING SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A C SOLUTIONS GROUP LIMITED

Given at Companies House, Cardiff, the 22nd November 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —