



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4519688

The Registrar of Companies for England and Wales hereby certifies that

M. & P. PLUMBING & UTILITIES LIMITED

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

CAECILLIAN LIMITED

Given at Companies House on **22nd April 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES