

SPECIAL RESOLUTION
OF
MERCHANT TILER LIMITED
(the "Company")

Passed on 3rd April 2012

The following resolution was duly passed as a special resolution on 3rd April 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to **RANGEMASTER LIMITED**
- 2 That the regulations set forth in the printed document attached to this written resolution, and for the purpose of identification, initialled by the Company Secretary, be approved and adopted as the Memorandum of Association of the Company, in substitution for, and to the exclusion of, the existing Memorandum thereof

Signed *P M Anson*
Company Secretary
P M Sissons
For and on behalf of New Sheldon Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2301812

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MERCHANT TILER LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

RANGEMASTER LIMITED

Given at Companies House on **14th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES