

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2630824

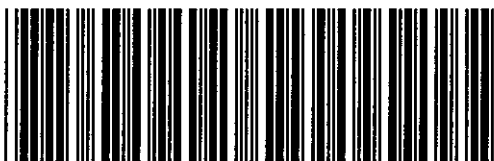
The Registrar of Companies for England and Wales hereby certifies that

CWV LIMITED

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

PREMIER DECORATIVE PRODUCTS LIMITED

Given at Companies House, Cardiff, the 10th March 2005



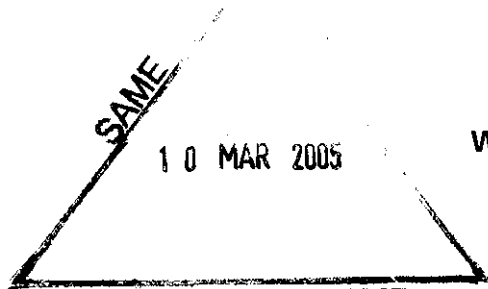
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



COMPANIES ACTS

WRITTEN RESOLUTION

OF

CHANGE OF NAME

NAME OF EXISTING COMPANY: CWV Ltd

COMPANY NUMBER: 2630824



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:~

Premier Decorative Products Limited

Dated this 9th day of March 2005.

Signed

[Signature]
[Signature]
Katya Reist

CERTIFICATE TO BE SENT TO:

SUE BEETH
GLENSHILL HOUSE
DANBURY LANE
EUXTON, CHORLEY
LANCS PR7 6EA.

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.