

COMPANIES ACT 2006

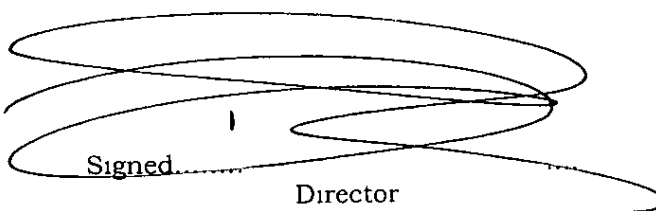
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Registration Number : 02933444

CONCEPT CORPORATE INTERIORS PLC

At a General Meeting of the Members of the above-named Company, duly convened and held at Keystone House, Boundary Road, Loudwater, High Wycombe, Buckinghamshire HP10 9DN on 21st May 2014 it was proposed and agreed that the Company name be changed to

THE CONCEPT CORPORATION PLC


Signed
Director

WEDNESDAY



R38U4OEW

RC2

28/05/2014

#20

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2933444

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

CONCEPT CORPORATE INTERIORS PLC

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

THE CONCEPT CORPORATION PLC

Given at Companies House on **3rd June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES