

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3202386

The Registrar of Companies for England and Wales hereby certifies that  
DAVE WALDRON CARPETS & DECOR LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
DAVE WALDRON CARPETS & DECOR CONTRACTS LTD.

Given at Companies House, Cardiff, the 3rd June 1996



\*C032023862\*

*G. Wookey*  
G. WOOKEY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



THE COMPANIES ACTS 1985 to 1989

Company Number 3202386

SPECIAL RESOLUTION OF

DAVE WALDRON CARPETS & DECOR LTD.

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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

DAVE WALDRON CARPETS & DECOR CONTRACTS LTD.

Date: 22nd May 1996

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordan & Sons Limited  
21 St. Thomas Street  
Bristol BS1 6JS  
OUR REF: AP6417/JH

RES 1.CFP