

FILE COPY



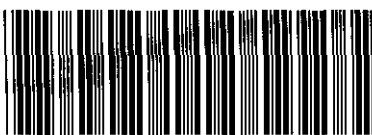
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4366348

The Registrar of Companies for England and Wales hereby certifies that
SPEED 9073 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
T & K FLOORING SERVICES LIMITED

Given at Companies House, Cardiff, the 4th March 2002



C043663483



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4366348

**Special
Resolution**

ACCEPT UNSTAMPED £10

NC/CN

SIGNED

DATE

The Companies Act 1985

Private Company Limited by Shares

of SPEED 9073 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street,
London N1 7JQ
on 26th February, 2002
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
T & K FLOORING SERVICES LIMITED

Signed

For and on behalf of
Waterlow Nominees Limited