

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4417189

The Registrar of Companies for England and Wales hereby certifies that
INTERFLOOR GROUP LIMITED

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

Given at Companies House, Cardiff, the 21st February 2008



C04417189K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

792466/30

Company Number: 4417189

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERFLOOR GROUP LIMITED (the "Company")

passed on 28 January 2008

5831
6300

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the Company

SPECIAL RESOLUTION

That the Company's name be changed to Interfloor Industries Limited



Martyn Taylor

Director



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