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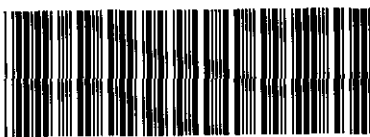
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4886647

The Registrar of Companies for England and Wales hereby certifies that  
FUTURE IN FLOORS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A&C REFURBISHMENTS LIMITED

Given at Companies House, Cardiff, the 21st June 2006



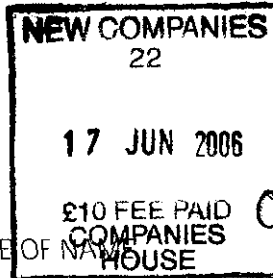
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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4886647

COMPANY NAME FUTURE IN FLOORS LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

2 WOODFIELD WAY, HATFIELD PEVEREL, CHELMSFORD, ESSEX, CM3 2RY

on the FIRST day of JUNE 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A&C REFURBISHMENTS LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.