

FILE COPY



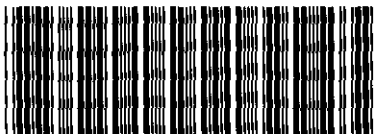
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5604670

The Registrar of Companies for England and Wales hereby certifies that  
SPRAY PLASTER UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
P3 INTERIORS LIMITED

Given at Companies House, Cardiff, the 30th March 2006



\*C05604670T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

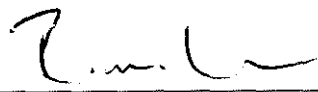
SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 5604670COMPANY NAME Spray Plaster UK Limited

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

86 Edgehill Road, ChislehurstKent BR7 6LBon the 21st day of March 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME P3 Interiors LimitedSignature: 

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.