

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 239511

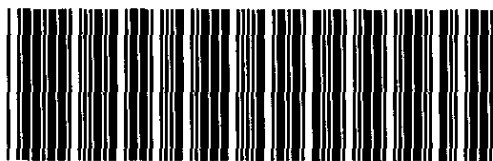
The Registrar of Companies for Scotland hereby certifies that

**ABERDEEN TILE DISTRIBUTORS HOLDINGS LIMITED**

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

**ABERDEEN TILE DISTRIBUTORS LIMITED**

Given at Companies House, Edinburgh, the 18th November 2005



\*CSC239511H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**



COMPANIES ACT 1985

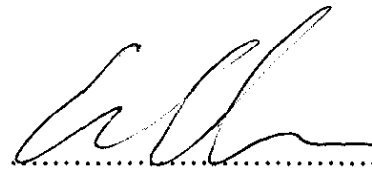
**WRITTEN RESOLUTION  
OF  
ABERDEEN TILE DISTRIBUTORS HOLDINGS LIMITED**

Registered in Scotland No. SC239511

The following Written Resolution was passed pursuant to Section 381A of the Companies Act 1985 on 30 September 2005:

**Change of Company Name**

"That the name of the Company be changed to "ABERDEEN TILE DISTRIBUTORS LIMITED", effective from close of business on 30 September 2005"



.....  
Secretaries

Presented by: Ledingham Chalmers  
Johnstone House  
52-54 Rose Street  
Aberdeen AB10 1HA

Ref: RCO/PL

