



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 219029 / 74

I hereby certify that

THE MARLEY TILE COMPANY (LEIGHTON BUZZARD) LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

MARLEY FLOORS INTERNATIONAL LIMITED

Given and signed at London, this 10th October, 1974

N. TAYLOR

For the Registrar of Companies