

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6114235

The Registrar of Companies for England and Wales hereby certifies that
ORRELL-TURNER INTERIORS (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRESTON & TURNER LIMITED

Given at Companies House, Cardiff, the 15th June 2007



C06114235E



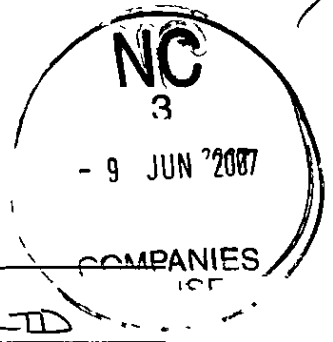
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 6114235

COMPANY NAME ORRELL - TURNER INTERIORS UK LTD

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

* delete as appropriate

THE OLD PICTURE HOUSE, BALTON ST LEW MOOR
BRADFORD BD12 0SA

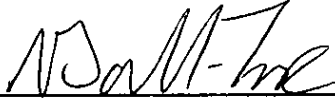
on the 21 day of MAY 20 07.

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME PRESTON & TURNER LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

SATURDAY



A25 *AU6QQQ9P* 09/06/2007 252
COMPANIES HOUSE

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?
- ☐ Please provide the name and address to which the certificate is to be sent