

Company Number 309779

INTERFACE FLOORING SYSTEMS LTD



SPECIAL RESOLUTION

- Both members owning the whole of the share capital unanimously resolve that the Company name be changed to "INTERFACE EUROPE LTD."

For and on behalf of

INTERFACE INC

INTERFACE EUROPE INC

*A. Hill*  
.....  
*Comrade*  
.....

DATED ..... 6TH JUL 1993

*Certified a true copy*  
*A. Hill*  
*DIRECTOR.*  
*6-7-93.*



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 309779

I hereby certify that

**INTERFACE FLOORING SYSTEMS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**INTERFACE EUROPE LTD.**

Given under my hand at the Companies Registration Office,

Cardiff the 14 JULY 1993

  
M. LEWIS

an authorised officer