

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1887182

The Registrar of Companies for England and Wales hereby certifies that  
CALVERTS CARPETS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CALVERTS CARPETS (PROPERTIES) LIMITED

Given at Companies House, Cardiff, the 20th December 1999



\*C01887182J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



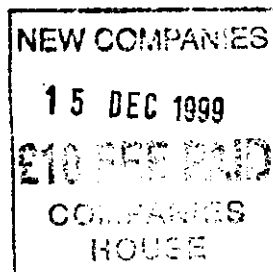
C O M P A N I E S H O U S E

HC006B

Number of  
Company

01887182

001988



*The Companies Act 1985*

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

*(Pursuant to s. 378(2) of the Companies Act 1985)*

OF

CALVERTS CARPETS LIMITED

*Passed 6 December 1999*

AT an EXTRAORDINARY GENERAL MEETING of the above named company,  
duly convened, and held at 29/33 Westgate, Thirsk YO7 1QR on the ~~6th~~ day of *December*  
1999 the subjoined SPECIAL RESOLUTION was duly passed, viz::

**RESOLUTION**

**THAT** the name of the company be changed to:

**"CALVERTS CARPETS (PROPERTIES) LIMITED"**

Signed

*W. Calvert*

To be signed by the Chairman, a Director or the  
Secretary of the company.

NOTE: To be filed within 15 days of passing the Resolution(s).

