



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3374999

The Registrar of Companies for England and Wales hereby certifies that

DARTFORD DOORS LIMITED

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

THE DOORSHOP LTD.

Given at Companies House on **10th May 2008**



C033749999



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

114317/30

THE COMPANIES ACTS 1985 to 2006

No. 3374999

A PRIVATE COMPANY LIMITED BY SHARES.

DARTFORD DOORS LIMITED

(Registered under the Companies Act 1985)

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING WRITTEN SPECIAL RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

SPECIAL WRITTEN RESOLUTION.

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to -

THE DOORSHOP LTD.

Dated this 11th day of April, 2008


Stephen Raymond Barry


Simon Stephen Barry


Roberta Barry

SATURDAY



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03/05/2008

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COMPANIES HOUSE

CHETTLBURGH'S LIMITED
Temple House
20 Holywell Row
London
EC2A 4XH
Tel 020 7377 0381
Fax 020 7377 8848