

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3577726

The Registrar of Companies for England and Wales hereby certifies that  
OVERLINE ENTERPRISES LIMITED

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

Given at Companies House, Cardiff, the 16th July 1998



\*C03577726F\*

*A L Turner*  
ALTURNER

For the Registrar of Companies



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

HC006B

No. 3577726

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
OVERLINE ENTERPRISES LIMITED



Passed the 8th day of July 1998

At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7, Station Road, Kettering on Wednesday 8th July 1998 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT subject to the approval of the Secretary of State the name of the Company be changed to

ABSOLUTE BATHROOMS LIMITED

*White Rose*

WHITE ROSE FORMATIONS LIMITED.  
SECRETARY