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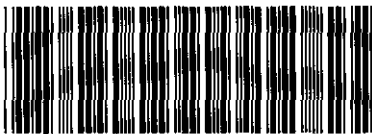
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5415193

The Registrar of Companies for England and Wales hereby certifies that
NWB 2001 (SW) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STYLISTIC FLOORING & JOINERY LIMITED

Given at Companies House, Cardiff, the 17th May 2006



C05415193G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

81573 JET

WRITTEN RESOLUTION

COMPANY NUMBER 5415193

THE COMPANIES ACTS 1985 & 1989

LIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

THE MEMBERS

OF

NWB 2001 (SW) Limited

("the Company")

Passed on the 9th day of May 2006

We, the undersigned, being all the members of the Company entitled to attend and vote at a meeting of the members of the Company **HEREBY RESOLVE THAT:-**

- (1) The company changes its name to Stylistic Flooring & Joinery Limited with immediate effect.

.....
Dr Jane Mary O'Connor

Dated 9th May 2006

