



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5755319

The Registrar of Companies for England and Wales hereby certifies that

PREPARATION & DECORATION LTD

having changed its name, is now incorporated under the name of

3D CONTRACTS INTERIORS LIMITED

Given at Companies House on **16th December 2008**



C05755319F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

200335/10.

COMPANY NUMBER :- 5755319

The Companies Acts

Company Limited by Shares

Special Resolution

Passed on the 5 day of December 2008

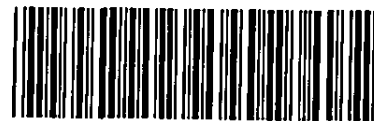
At the Extraordinary General Meeting of the Members of Preparation & Decoration Limited duly convened and held at Unit 7, Cranes Industrial Estate, Cranes Close, Basildon, Essex SS14 3JB on the 5 day of December 2008, the following Special Resolution was duly passed:-

That the name of the company be changed to :-

3D Contracts Interiors Limited



SATURDAY



A0SCE5MJ

A57 13/12/2008 16

COMPANIES HOUSE

A22 09/12/2008 51

COMPANIES HOUSE