

FILE COPY



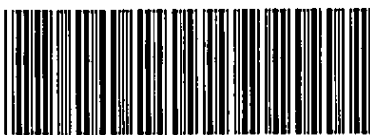
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6058115

The Registrar of Companies for England and Wales hereby certifies that
FINEWOOD, GULV-BUTIK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FINEFLOOR, GULV-BUTIK LIMITED

Given at Companies House, Cardiff, the 6th August 2007



C060581155



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

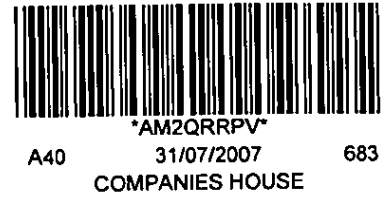


Companies House
— for the record —

000860/10.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

TUESDAY



NAME OF EXISTING COMPANY: FINWOOD, GULV-BUTIK LIMITED

COMPANY NUMBER: 6058115

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 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

It is resolved that the name of the company be changed to ~

FINEFLOOR, GULV-BUTIK LIMITED

Dated this 04TH day of JULY 2007

Signed

Sv. ERIK LUND HANSEN
pp BIZSY LIMITED

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent