

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6313183

The Registrar of Companies for England and Wales hereby certifies that  
FLOORITE (BLACKBURN) LTD

having by special resolution changed its name, is now incorporated  
under the name of  
FLOORITE (NORTH WEST) LTD

Given at Companies House, Cardiff, the 26th July 2007



\*C06313183P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



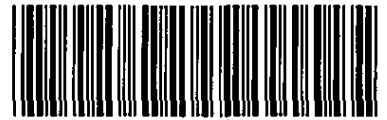
*Companies House*  
— for the record —

(4)

100002/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

MONDAY



A27 "ATGTBRHV" 23/07/2007 51  
COMPANIES HOUSE

NAME OF EXISTING COMPANY: FLOORITE (BLACKBURN) LTD  
COMPANY NUMBER: 6313183.

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 ~

FLOORITE (NORTH WEST) LTD

Dated this 19th day of JULY 2007

Signed Sima Mayur ~~member~~ (member)  
V. Morgan - Director (member)  
\_\_\_\_\_  
\_\_\_\_\_

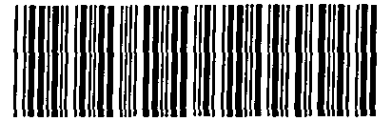
- PLEASE SEND CERTIFICATE TO :- FLOORITE (NORTH WEST) LTD, 85 KING STREET, WHALLEY, LANCASHIRE, BB7 9SW.
- COPY OF NEW MEMORANDUM & ARTICLES OF ASSOCIATION ENCLOSED.
- CHEQUE X10 ENCLOSED

④

100002/10

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Dated this 19th day of JULY 2007

Signed Sima Morgan ~~member~~ (member)  
V. Morgan - Quynh (member)  
\_\_\_\_\_  
\_\_\_\_\_

- PLEASE SEND CERTIFICATE TO :- FLOORITE (NORTH WEST) LTD,  
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