

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number **07307351**

Existing Company Name **Wallpaper Printworks Limited**

At a General Meeting of the members of the above named company, duly convened and held at

3 Chapel Street, Lytham, Lancashire. FY8 5ND.

On **Tuesday 7 September 2010**

That the name of the company be changed to

AB Wallcoverings Limited

A handwritten signature in black ink, consisting of a stylized 'D' followed by a wavy line and a horizontal stroke.

Signed

Director, on behalf of the company





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7307351

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WALLPAPER PRINTWORKS LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AB WALLCOVERINGS LIMITED

Given at Companies House on **23rd September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES