



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 347476

The Registrar of Companies for Scotland hereby certifies that

**NICK BARCLAY LTD.**

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

**JAMES BARCLAY CARPETS & FURNISHINGS LTD**

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



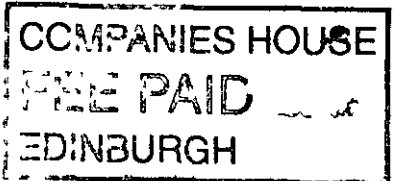
**\*CSC347476F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER SC347476COMPANY NAME NICK BARCLAY LTDAt an ~Extraordinary General\*/Annual General\*/General\*~ Meeting of the members of the  
above named company, duly convened and held at66 TAY STREET, PERTHon the 24TH day of NOVEMBER 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME JAMES BARCLAY CARPETS & FURNISHINGS LTDSignature *J Barclay*  
\*~Chairman/Director/Secretary or Officer of the Company~

Notes

\*Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the  
passing of the Resolution Please insert name and addresses to which the certificate is to be sent

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

DX 520655

ELGIN

