



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5766108

The Registrar of Companies for England and Wales hereby certifies that

**THE FLOORING CO (SOUTH EAST) LIMITED**

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

**THE FLOORING CO (UK) LIMITED**

Given at Companies House on **31st March 2009**



**\*C05766108U\***



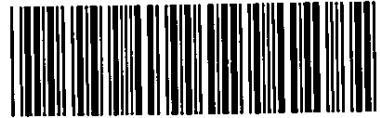
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

002950/10.

SATURDAY



\*ABQX48J3\*

A41

28/03/2009

326

COMPANIES HOUSE

COMPANY NUMBER: 05766108  
THE COMPANIES ACT OF 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

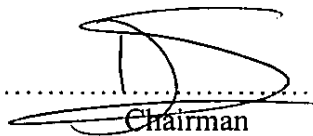
**THE FLOORING CO (SOUTH EAST) LIMITED**

At an Extraordinary General Meeting of the above named Company and held at Bank Chambers,  
156 Main Road, Biggin Hill, Kent, TN16 3BA on the 27 March 2009, the following  
Resolution was passed:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to

**THE FLOORING CO (UK) LIMITED**

  
.....  
Chairman

**RETURN CERTIFICATE TO PRESENTER: AFS ACCOUNTANTS  
BANK CHAMBERS, 156 MAIN ROAD, BIGGIN HILL, KENT TN16 3BA**