



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1507693

The Registrar of Companies for England and Wales hereby certifies that

W.G. EATON (WINDING) LIMITED

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

WALL2WALL BRANDS LIMITED

Given at Companies House on **13th November 2008**



C01507693C



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

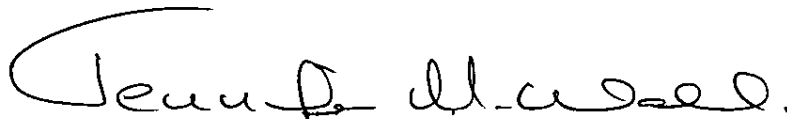
**W. G. EATON (WINDING) LIMITED
61/63 LOWER ESSEX STREET
BIRMINGHAM
WEST MIDLANDS
B5 6SN**

CHANGE OF NAME – COPY SPECIAL RESOLUTION

A resolution of the type and in the terms specified below was passed by the members of the company at an extraordinary general meeting duly convened and held at 39/40 Calthorpe Road, Edgbaston, Birmingham, B15 1TS on 15 October 2008

SPECIAL RESOLUTION

That the name of the company be changed to Wall2Wall Brands Limited



Company Secretary – J M Wall

THURSDAY



AHK6J4SW

A21

13/11/2008

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COMPANIES HOUSE