

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2751630

The Registrar of Companies for England and Wales hereby certifies that
THE BRITISH RETAIL AND PROFESSIONAL FLORISTS ASSOCIATION
LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRITISH FLORIST ASSOCIATION LTD

Given at Companies House, Cardiff, the 5th October 2001



C027516304



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

LTSB
000699

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 275 1630

COMPANY NAME BRITISH RETAIL AND PROFESSIONAL FLOORING ASSOCIATION LTD

At an Extraordinary General * / Annual General* / General* Meeting of the members of the above named company, duly convened and held at:

FIVE HUBBARD SERVICES CLUB, 63-69 SEYMOUR ST. LONDON W2 6AF

on the 16th day of SEPTEMBER 19 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRITISH FLOORING ASSOCIATION LTD

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company

Notes: CERTIFICATE to COMPANY SECRETARY, BRITISH

* Please delete as appropriate. AND OFFICES REGISTERED

CHARTERED 10/11/01

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 address to which the certificate is to be sent:



A09
COMPANIES HOUSE

AJTG34MV

0303
04/10/01