



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6773896

The Registrar of Companies for England and Wales hereby certifies that

**TYLER TRADING UK LIMITED**

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

**MARBLE MOSAICS LIMITED**

Given at Companies House on **16th January 2009**



**\*C06773896F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000315 220

# SPECIAL RESOLUTION

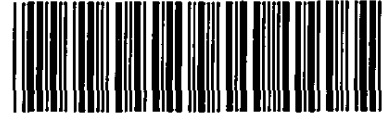
on change of name

Companies Act

Company Number: 6773896

COMPANY NAME:

THURSDAY



A21 \*AKNFK6J5\* 15/01/2009 190  
COMPANIES HOUSE

**Tyler Trading UK Limited**

At an extraordinary general meeting of the members of the above named  
company duly convened and held at:-

44 Upper Belgrave Road  
Clifton  
Bristol  
BS8 2XN

on the 09/01/2009 the following Resolution was duly passed:  
that the name of the company be changed to:-

**Marble Mosaics Limited**

Furthermore it was unanimously resolved by all the members that the  
document attached to this resolution be approved and adopted as the new  
Memorandum and Articles of Association of the company, to the exclusion  
of its existing Memorandum and Articles.

For and on behalf of **Tyler Trading UK Limited**

Director .....

Dated 09/01/2009

Mr S Gough

Please forward the certificate of change of name to:-

Hanover Company Services  
44 Upper Belgrave Road  
Clifton  
Bristol BS8 2XN