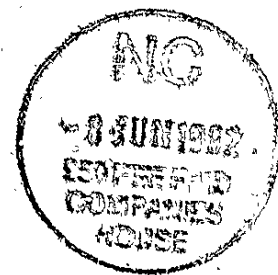


Company No. 119170.



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NO FRILLS (D.I.Y.) LIMITED

(Passed on 4th June 1992)

At an Extraordinary General Meeting of the above named Company, duly convened and held at RMC House, Coldeharbour Lane, Thorpe, Egham, Surrey on 4th June 1992, the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to Great Mills (East) Limited.

BY ORDER OF THE BOARD

N N Kalia

N N KALIA
SECRETARY

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 119170

I hereby certify that

NO FRILLS (D.I.Y.) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GREAT MILLS (EAST) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 30 JUNE 1992.

M. Rose
M. ROSE

an authorised officer