

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1453580

The Registrar of Companies for England and Wales hereby certifies that
AFIA CARPETS (JACS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MORRIS & CO. (ARTWORKERS) LIMITED

Given at Companies House, Cardiff, the 23rd September 2003



C01453580M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100749

Company number 1453580

THE COMPANIES ACT 1985

AND

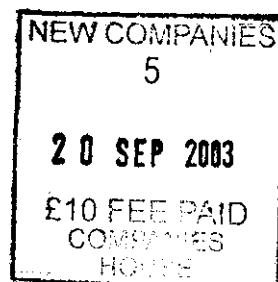
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AFIA CARPETS (JACS) LIMITED



We, the undersigned, being the sole member of the Company who is at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to section 381A, Companies Act 1985 (as amended):

THAT with the sanction of the Department of Trade the name of the company be and is hereby changed to Morris & Co. (Artworkers) Limited.

For and on behalf of
Abaris Holdings Limited


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JD Sach - Director

Dated: 18th September 2003

