

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2128961

The Registrar of Companies for England and Wales hereby certifies that
LANCASTER BODYCENTRE COLCHESTER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
L S DESIGN LIMITED

Given at Companies House, Cardiff, the 6th February 1997



C021289615

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Number of Company: 2128961



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LANCASTER BODYCENTRE COLCHESTER LIMITED

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 21 January 1997

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Charter Court, Colchester, Essex CO4 4TG on 21 January 1997 the following Special Resolution was duly passed:

Special Resolution

THAT the name of the Company be changed to L S Design Limited with immediate effect.

Certified to be a true copy

Matheson & Co., Limited
Secretaries

Mrs J L Rutherford
Assistant Secretary