

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2246807

The Registrar of Companies for England and Wales hereby certifies that  
DRUMMOND'S OF BRAMLEY ARCHITECTURAL ANTIQUES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DRUMMONDS ARCHITECTURAL ANTIQUES LIMITED

Given at Companies House, Cardiff, the 17th March 1999



\*C02246807G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

019316



Company number: 2246807

Company name: Drummond's of Bramley Architectural Antiques Limited

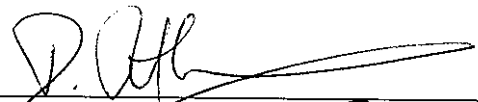
### SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 26 February 1999 at Birtley Farm, Bramley, Surrey.

THAT the name of the Company be changed to:

### DRUMMONDS ARCHITECTURAL ANTIQUES LIMITED

Signature:

  
\*Chairman of the meeting/Director/Secretary

\*Delete as appropriate

