

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2495645

The Registrar of Companies for England and Wales hereby certifies that
THE ISE GROUP PLC

having by special resolution changed its name, is now incorporated
under the name of
POUNDLAND PLC

Given at Companies House, Cardiff, the 4th June 2001



C024956453



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

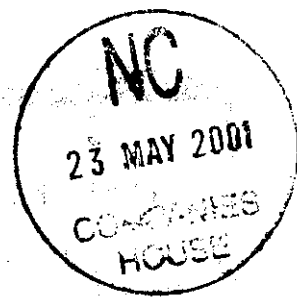


Companies House
— for the record —

HC006B

022551

4/6



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 2495645

COMPANY NAME The ISE Group plc

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
Wellmans Road, Willenhall, West Midlands WV13 2QT

on the 21st day of May 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Poundland plc

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Mrs D Perrins
Poundland
Wellmans Road
Willenhall
West Midlands WV13 2QT

