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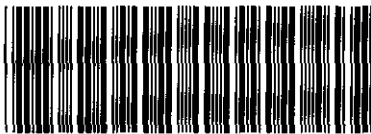
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2636953

The Registrar of Companies for England and Wales hereby certifies that
ABBEY ANTIQUE FURNISHINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ABBEY ANTIQUE & FURNISHING LTD

Given at Companies House, Cardiff, the 22nd June 2004



C02636953L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

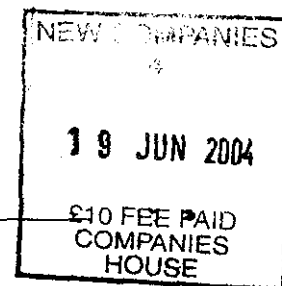


Companies House

— for the record —

002159/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2636953

COMPANY NAME ABBEY ANTIQUES FURNISHING LTD

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

DANES RD IND ESTATE, OFF CROWN LANE
ROMFORD ESSEX RM7 0JB.

on the 4th day of JUNE 2004

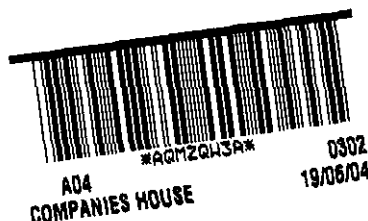
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABBEY ANTIQUES & FURNISHING LTD

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.