

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2696311

The Registrar of Companies for England and Wales hereby certifies that
B+N PENSION TRUSTEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACCENT GROUP PENSION TRUSTEES LIMITED

Given at Companies House, Cardiff, the 16th April 2004



C02696311F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

506095
506095 / 10
B + N PENSION TRUSTEES LIMITED

Registered No. 02696311

SPECIAL RESOLUTION ON CHANGE OF COMPANY NAME

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

Butterfield House, Otley Road, Baildon, Shipley, West Yorkshire BD17 7HF

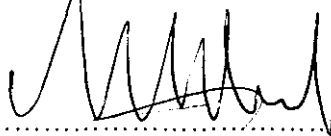
on the 25th day of March 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ACCENT GROUP PENSION TRUSTEES LIMITED

Signature:



Anthony Heaton Hird
Chairman

Dated 25th March 2004

Notes:



A08
COMPANIES HOUSE
A14
COMPANIES HOUSE
AAJRHUAF
0296
15/04/04
0535
02/04/04