

06-02-99

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3121376

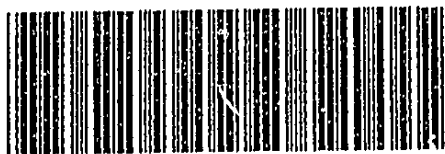
The Registrar of Companies for England and Wales hereby certifies that

QUILIGOTTI SURE-STEP LIMITED

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

WOOLLISCROFT TILES LIMITED

Given at Manchester, the 3rd February 1999



C031213762

F. Graciani

For The Registrar Of Companies



06-02-99



Company No: 3121376

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

QUILIGOTTI SURE-STEP LIMITED

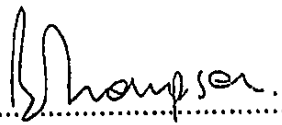
(the "Company")

In accordance with section 381A of the Companies Act 1985, I, being the authorised signatory of the sole member of the Company who at the date of the resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE THAT:

"the name of the Company be and hereby is changed from "Quiligotti Sure-Step Limited" to "Woolliscroft Tiles Limited""

The above resolution shall take effect as a special resolution of the Company.

Signature:


for and on behalf of Pilkington's Tiles Group Plc

Dated:

1st February 1999

