

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3252551

The Registrar of Companies for England and Wales hereby certifies that
KELENMILL LIMITED

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

Given at Companies House, Cardiff, the 21st November 1996



C03252551K


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Private and Confidential

No. 3252551



THE COMPANIES ACT 1985
and THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

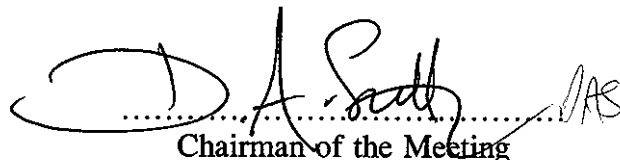
KELENMILL LIMITED

Passed 13th November, 1996

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 13th November, 1996, the following Resolution was duly passed as a Special Resolutions:-

SPECIAL RESOLUTION

1. THAT the name of the Company be and it is hereby changed to "Microfloor Limited".


Chairman of the Meeting

