

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4000116

The Registrar of Companies for England and Wales hereby certifies that
GUY MALLINSON FURNITURE LIMITED

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

Given at Companies House, Cardiff, the 15th October 2001



C04000116E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200011

Company number: 4000116

COMPANIES ACT 1985

SPECIAL RESOLUTION



PURSUANT TO SECTION 378(2) OF THE COMPANIES ACT 1985

OF

GUY MALLINSON FURNITURE LIMITED

PASSED 24 AUGUST 2001

At an extraordinary general meeting of the above named company duly convened at 7 The Coachworks, 80 Parsons Green Lane, Fulham, London, W6 4HU on 24 August 2001 the following special resolution was duly passed:-

"That the name of the company be changed to Mallinson Limited".

Signed:
Director

Guy Mallinson

