

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4007291

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

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

Given at Companies House, Cardiff, the 29th August 2003



C04007291S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

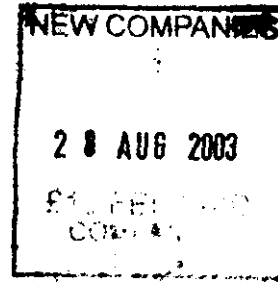
Company Number: 4007291

COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

COPY SPECIAL RESOLUTION

103795/10



BURGESS BEDDING LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 1 August 2003 the following resolution was passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the name of the Company be changed to Burgess Beds Limited.

A handwritten signature in dark ink, appearing to read "A. S. J. J.", written over a dotted line.

Chairman

