

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4252542

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

having by special resolution changed its name, is now incorporated
under the name of
SUNSHINE KIDS JUVENILE PRODUCTS LIMITED

Given at Companies House, Cardiff, the 12th August 2005



C04252542B



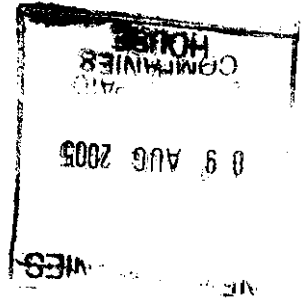
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000426/10

Company Number
4252542



The Companies Act 1985 & 1989

Written Resolution

of

Sunshine Kids Limited
(‘the Company’)

passed on 29th July 2005

We, the undersigned being the holders of all the issued share capital of the Company pass the following resolution in accordance with section 381A of the Companies Act 1985 as amended by the Companies Act 1989, as a special resolution of the Company.

Special Resolution.

‘That the name of the company be changed to:

‘Sunshine Kids Juvenile Products Limited’

Signed:

A handwritten signature in black ink, appearing to read 'Ben Miller'.

For & on behalf of
Sunshine Kids Juvenile Products LLC
Member

Signed:

A handwritten signature in black ink, appearing to read 'Constance Berger'.

Constance Berger
Member

