

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4261274

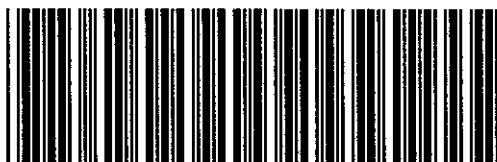
The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (2635) LIMITED

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

MILLER ARGENT (SOUTH WALES) LIMITED

Given at Leeds, the 12th November 2001



C04261274B

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 AND 1989

COPY SPECIAL RESOLUTION

of

BROOMCO (2635) LIMITED



At an extraordinary general meeting of the company held at Fountain Precinct, Balm Green, Sheffield S1 1RZ on 12 October 2001 at 10.05am the following resolution was duly passed as a special resolution.

RESOLUTION

THAT the name of the company be changed from "Broomco (2635) Limited" to "Miller Argent (South Wales) Limited".

N. P. Jones

Chairman

Net weight
86.00.09
280.00
094698

