

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4451430

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

having by special resolution changed its name, is now incorporated
under the name of
BEDS 2 GO LIMITED

Given at Companies House, Cardiff, the 17th February 2003



C04451430G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

7-10-11-03-09
COMPANY NUMBER 4451430

The Companies Act 1985

Company Limited by Shares

WRITTEN RESOLUTION

of

WILMA GREEN LIMITED

(Passed 2003)

On the day of 2003 the following Written Resolution was duly passed as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985.

RESOLUTION

"That the name of the Company be changed to Beds 2 Go Limited."

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DIRECTOR

