

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5997053

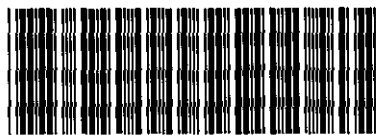
The Registrar of Companies for England and Wales hereby certifies that
DARTINGTON SPV LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DARTINGTON CRYSTAL PROPERTY COMPANY LIMITED

Given at Companies House, Cardiff, the 22nd November 2006



C05997053L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

032577/110

Company Number 5997053

THE COMPANIES ACTS 1895-1989

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

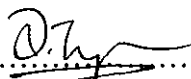
OF

DARTINGTON SPV LIMITED
("the Company")

Passed the 14 November 2006

Pursuant to section 381A of the Companies Act 1985 (as amended) Michelmores Secretaries Limited, being the sole member of the Company for the time being, hereby makes the following resolution as a Special Resolution:

That the name of the Company be changed to Dartington Crystal Property Company Limited


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For Michelmores Secretaries Limited

