

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 250181

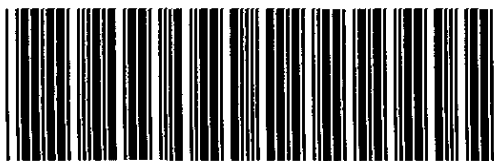
The Registrar of Companies for Scotland hereby certifies that

FABRIK MAGIK LTD.

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

FABRIK MAGIK INTERIORS LTD.

Given at Companies House, Edinburgh, the 6th June 2003



\*CSC2501815\*

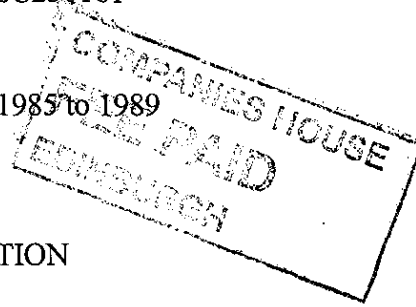


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

COMPANY NUMBER SC250181

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

FABRIK MAGIK LTD.

At an Extraordinary General Meeting of the Members of the said Company convened and held at

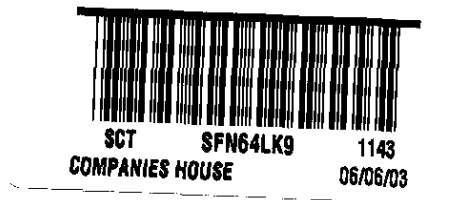
5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH

on the 5th day of JUNE 2003.

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:

FABRIK MAGIK INTERIORS LTD.



Presented by:

SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL  
BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD  
EDINBURGH  
EH7 4HH

  
DIRECTOR / ~~SECRETARY~~