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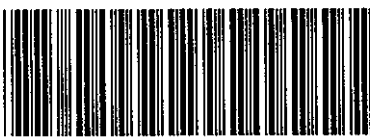
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2748090

The Registrar of Companies for England and Wales hereby certifies that
PART 6 LIMITED

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

Given at Companies House, Cardiff, the 1st October 1996



C027480900

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company No: 2748090

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of PART 6 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at *27 THE HAWTHORNS
CHARVIL READING
BERKS. RG10 9TS*
on *30th August 1996*
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
OAKTREE INTERIORS LIMITED

[Signature]

CHAIRMAN

PERRY MARTIN MILLS

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
LDE Box No. 274

