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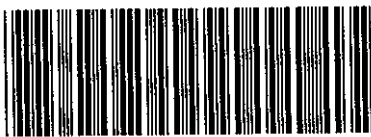
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2358596

The Registrar of Companies for England and Wales hereby certifies that
EAST COAST NURSERY PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EAST COAST NURSERY FURNITURE LIMITED

Given at Companies House, Cardiff, the 27th September 1996



C02358596Q

R. C. Edwards
R. C. EDWARDS

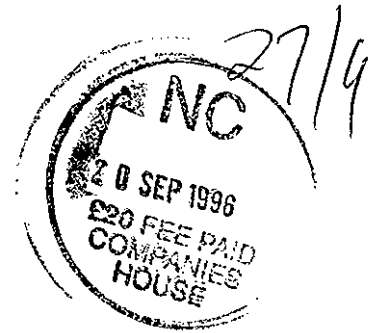
For the Registrar of Companies



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

HC006B

Company Number: 2358596



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

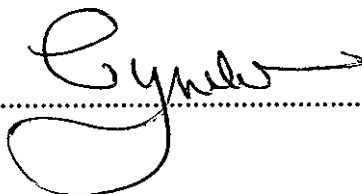
of

EAST COAST NURSERY PRODUCTS LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above-named company, duly convened and held at Robertson House, Laundry Loke, North Walsham, Norfolk on the 20th day of August 1996, the following **SPECIAL RESOLUTION** was duly passed:—

That the name of the Company be changed to

EAST COAST NURSERY FURNITURE LIMITED


.....
Chairman

