

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1728009

The Registrar of Companies for England and Wales hereby certifies that
MILLBROOK BED COMPANY LIMITED

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

Given at Companies House, Cardiff, the 15th February 2002



C01728009E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

TSB
009449

FOA

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 1728009

COMPANY NAME MILLBROOK BED COMPANY LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

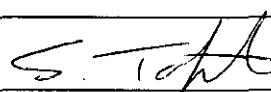
Calmore Industrial Park, Totton, Southampton

on the 13th day of February 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MILLBROOK BEDS LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Simon Toft
Millbrook Industries
Calmore Industrial Park
Totton
Southampton
SO40 3RY



