

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1728009

I hereby certify that

AMERICAN LIFESTYLE FURNITURE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MILLBROOK BEDDING LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 FEBRUARY 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Number of } 1728009
Company }

640
crf

The Companies Act 1985

COMPANY LIMITED BY SHARES



Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

AMERICAN LIFE STYLE FURNITURE LIMITED

Passed 19TH JANUARY, 19 90

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at South Hampshire Industrial Park, Totton, Southampton

on the 19th day of January, 1990, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to Millbrook Bedding Limited

Signature 

Chairman

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

18302

THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

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