

455
16/10



Company No. 371303

For filing at
Companies Registry

Companies Act 1985

SPECIAL RESOLUTION
of
SELECTED FURS LIMITED



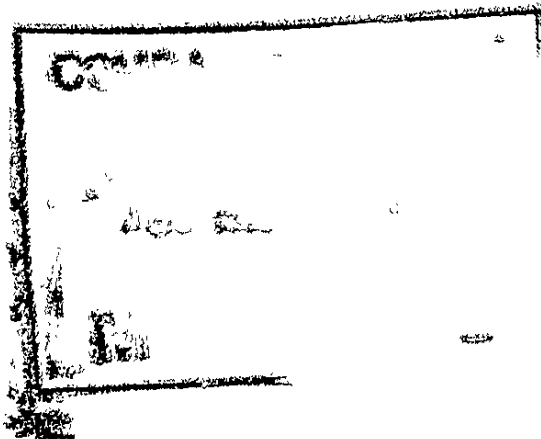
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 74 Long Lane, London SE1 on the 26 September 1990 the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:-

SELECTED REC & WRITING LIMITED

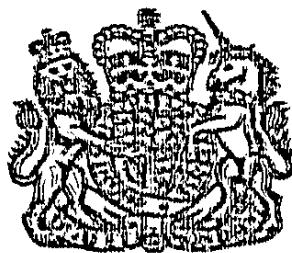
74 LONG LANE
LONDON
SE1 4PL



[Signature]
.....
Chairman

MOB 440
105216

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 371303

I hereby certify that

SELECTED FURS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SELECTED RUG & MATTING LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 16 OCTOBER 1950

M. ROSE
M. ROSE

an authorised officer