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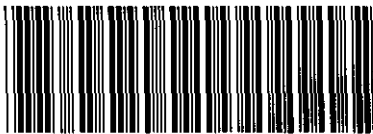
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 546129

The Registrar of Companies for England and Wales hereby certifies that
CARADON BATHROOMS

having by special resolution changed its name, is now incorporated
under the name of
TWYFORD BATHROOMS

Given at Companies House, Cardiff, the 7th February 2001



C005461296



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

110865

THE COMPANIES ACT 1985
UNLIMITED COMPANY
WRITTEN RESOLUTION
of
CARADON BATHROOMS

Company No 546129

By a Written Resolution dated *26th January* 2001, all of the members of the Company agreed to the following resolution being passed:-

1. THAT, the name of the Company be changed to :-

"Twyford Bathrooms".

M. I. Dickering
Chairman

