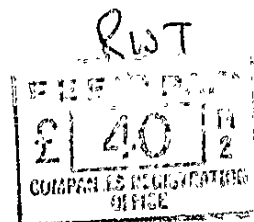
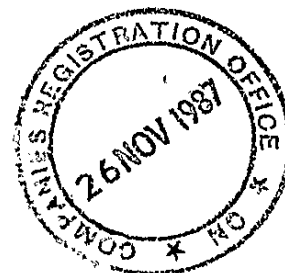


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COMPANY NUMBER: 546129



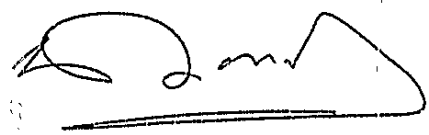
THE COMPANIES ACTS, 1948 to 1985
COMPANY LIMITED BY SHARES

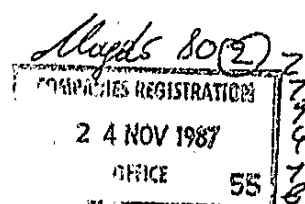
Resolution
of
ALLIA (UK) LIMITED



At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on Wednesday, the 18th day of November, 1987, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

THAT the name of the Company be changed to Stelrad Bathroom Products ~~(UK)~~ Limited.


D. TOWNSEND
SECRETARY



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 546129

I hereby certify that

ALLIA (UK) LIMITED

having by special resolution changed its name,
is now incorporated under the name of
Stelrad Bathroom Products Limited

Given under my hand at the Companies Registration Office,
Cardiff the 22 DECEMBER 1987

Mrs E. Chadwick
MRS E. CHADWICK

an authorised officer