

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 667471

The Registrar of Companies for England and Wales hereby certifies that
BRITAX CONTOUR

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

SETON HOUSE CONTOUR

Given at Companies House, London, the 17th November 2005



C00667471G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number: 667471

The Companies Act 1948

and

The Companies Act 1985

004790

UNLIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

Britax Contour

Dated: 14 November 2005

We, the undersigned, being all of the Shareholders entitled to attend and vote at General Meetings of the Company, hereby resolve in writing as follows, pursuant to Section 381A of the Companies Act 1985:

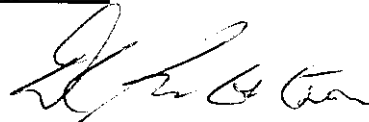
That the following proposed Special Resolution (a copy of which was circulated to us with this Resolution) is hereby approved, and shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

1. That the name of the Company be changed to
Seton House Contour

Name of Shareholder

Signature

Britax International S.A.



.....
Douglas G. Robertson
(for and on behalf of
Britax International S.A.)

Xatirb3 Limited



.....
Stuart D. McCaslin
(for and on behalf of
Xatirb3 Limited)

