

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 853129

The Registrar of Companies for England and Wales hereby certifies that
MCKAY & MCKAY ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANTIQUE FURNITURE HIRE LIMITED

Given at Companies House, Cardiff, the 30th April 1996

P. A. Morgan
P.A.MORGAN (MRS)



C00853129T

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 853129

COMPANY NAME McKAY & McKAY ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the
above named company, duly convened and held at :

189, Queen's Gate, London, SW7 5EX

on the sixteenth day of April 1996

The following Special Resolution was duly passed :

That the name of the Company be changed to :

NEW NAME ANTIQUE FURNITURE HIRE LIMITED

30/4/96

Signed: *[Signature]* Chairman

From: J. MARTIN PULLAN FCA
GAINSBOROUGH COURT
LANE END,
CAMBRIDGE
ISLE OF WIGHT
PO35 5SZ

