

03 - 04 - 98

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 933605

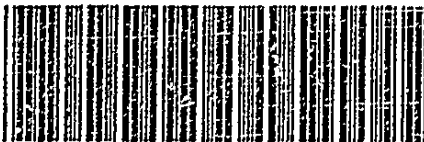
The Registrar of Companies for England and Wales hereby certifies that

SUNRISE MEDICAL LIMITED

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

PARKER BATH LIMITED

Given at Birmingham, the 31st March 1998



\*C00933605U\*

5000

*H. G. Jones*

H. G. Jones (1998)

For The Registrar Of Companies



COMPANIES HOUSE

03 - 04 - 98

142  
Paid 200.00  
BARCLAYS  
711371

Company No. 933605

THE COMPANIES ACTS 1985 AND 1989

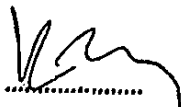
PRIVATE COMPANY LIMITED BY SHARES

SUNRISE MEDICAL LIMITED

The following was duly passed as a special resolution of the Company on 27 March 1998 using the written resolution procedure pursuant to section 381A Companies Act 1985:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Parker Bath Limited"



Director