

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 944755

The Registrar of Companies for England and Wales hereby certifies that  
ALVESTON KITCHENS LIMITED

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

Given at Companies House, Cardiff, the 16th December 1999



\*C00944755F\*



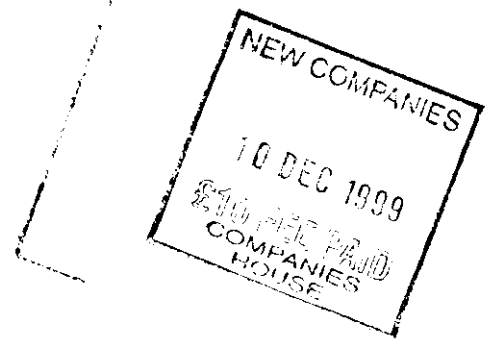
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

001911  
Company number  
944755



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ALVESTON KITCHENS LIMITED

We the undersigned, being the sole member of the above Company passes the following resolution as a special resolution of the Company:

That the name of the Company be changed to UB Kitchens Limited.

.....  
for Ross Young's Holdings Limited  
(sole member)

Date: 7 December 1999

