

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1126513

The Registrar of Companies for England and Wales hereby certifies that

NOVAR EUROPE LIMITED

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

CARADON EUROPE LIMITED

Given at Companies House, London, the 29th December 2000



C01126513S

R. Davies
IC01126513

For The Registrar Of Companies



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

Company No. 1126513

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of


NOVAR EUROPE LIMITED

Passed on 20 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 20 December 2000, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Caradon Europe Limited.



D Burningham
Secretary

sl/Dary 1100
N/C

LTSB 010626 .