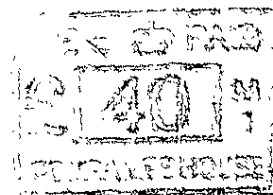


Company No 1959624



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RYMAN GROUP PUBLIC LIMITED COMPANY

(Passed on 19 March 1990)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 19 March 1990 the following Resolution was duly passed as a SPECIAL RESOLUTION :-

THAT the name of the Company be changed to

"Pentos Office Furniture Public Limited Company"

- 4 APR 1990

COMPANIES
HOUSE

M. J. Turner
CHAIRMAN

Dated 20 March 1990

AIR
20 MAR 1990
20 MAR 1990
20 MAR 1990

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1959624

I hereby certify that

RYMAN GROUP PUBLIC LIMITED COMPANY

having by special resolution changed its name,

is now incorporated under the name of

**PENTOS OFFICE FURNITURE PUBLIC LIMITED
COMPANY**

Given under my hand at the Companies Registration Office,
Cardiff the 11 APRIL 1990


an authorised officer