

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2355546

I hereby certify that

PACKDISPLAY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ANGEL INTERIORS U.K. LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 OCTOBER 1990

M. Rose
M. ROSE

an authorised officer

Number of } 2355546
Company }

The Companies Acts 1948 to 1980

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

PACK DISPLAY

LIMITED

Passed OCTOBER 10TH, 1990.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

. 7, CLARKDALE, HORN CHURCH

. ESSAY RH11 314

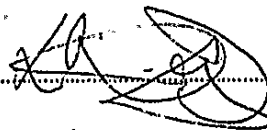
on the 10TH day of OCTOBER, 1990, the subjoined SPECIAL RESOLUTION duly passed, viz. :—

RESOLUTION

That the company name be changed to:—

ANGEL INTERIORS U.K. LIMITED

Signature

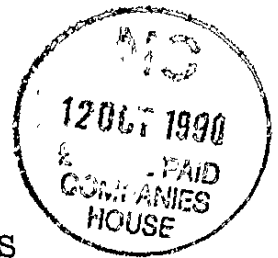


Director

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

PARAMOUNT COMPANY FORMATIONS LIMITED
372 OLD STREET
LONDON EC1V 9LT



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