

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2488368

The Registrar of Companies for England and Wales hereby certifies that
CHOOSE AT HOME BLINDS LIMITED

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

UK Blinds (Manufacturing) Limited

Given at Companies House, Cardiff, the 1st December 1997


A. F. FLETCHER



C024883680

For the Registrar of Companies



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

HC006B

The Companies Act 1985

Company Number: 2488368

SPECIAL RESOLUTION

of

CHOOSE AT HOME BLINDS LIMITED



At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Unit 9, Chichester Business Centre, Chichester Street, Rochdale, OL16 2AU on the x 5th day of November 1997, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

UK Blinds (Manufacturing) Limited

With effect from 1st December 1997

DIRECTOR/MEMBER: 

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

