

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2589899

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

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

NORTHERN FEATHER (HOME FURNISHINGS) LIMITED

Given at Companies House, London, the 23rd April 1991

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a large, sweeping flourish extending to the right.

C. O. FRIEND

For The Registrar Of Companies



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

CFD
230491

Company No: 2589899



COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AGENTFIRST LIMITED

(Passed on 23rd April 1991)

At a duly convened Extraordinary General Meeting of the above named Company held at Heron House, Albert Square, Manchester M2 5TD on 23 April 1991, the following Resolution was duly passed as a Special Resolution:-

That the name of the Company be changed to Northern Feather (Home Furnishings) Limited.

M. G. ...
.....
Chairman

