

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 2854197

The Registrar of Companies for England and Wales hereby certifies that

**A SHARE & SONS (HOLDINGS) LIMITED**

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

**ScS UPHOLSTERY plc**

and that the company is limited.

Given at Leeds, the 28th November 1997

A handwritten signature in black ink, appearing to read 'Steve Sims'.

**STEVE SIMS**

For The Registrar Of Companies



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