

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2885872

I hereby certify that

SHOALHOME LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SINGER DANTON LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 15 FEBRUARY 1994


M.LEWIS

an authorised officer

Company No: 2885872



**SPECIAL
RESOLUTION**

The Companies Act 1985
Private Company Limited
by Shares

of SHOALHOME LIMITED

At an *Extraordinary General Meeting* of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 2nd February 1994 the subjoined **SPECIAL RESOLUTION** was duly passed viz:-

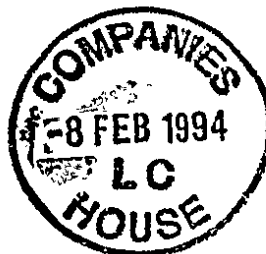
RESOLUTION

That the name of the Company be changed to:

15/2/1994

SINGER DANTON LIMITED

Signed.....
I. POTTER - Chairman



HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
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LIMITED Fax: 01-251 0502
Dx. 33869 Finsbury Square