

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4012478

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

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

Given at Companies House, Cardiff, the 23rd November 2004



\*C04012478M\*

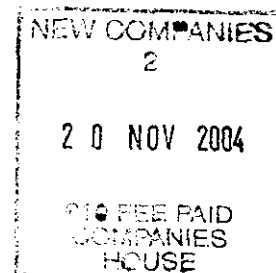


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001394 / 10



**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY: BELLBIRD CURTAINS LIMITED**

**COMPANY NUMBER: 4012478**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and erective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

**BELLBIRD LIMITED**

Dated this 18<sup>TH</sup> day of NOVEMBER 2004

Signed

**W.L.ADDERLEY**

Signed

**N.V.ADDERLEY**

