

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4080197

The Registrar of Companies for England and Wales hereby certifies that  
SECKLOE 38 LIMITED

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

Given at Companies House, Cardiff, the 16th October 2000



\*C04080197F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

001757  
Company Number: 4080197



**THE COMPANIES ACTS 1985 & 1989  
A PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**-OF-**

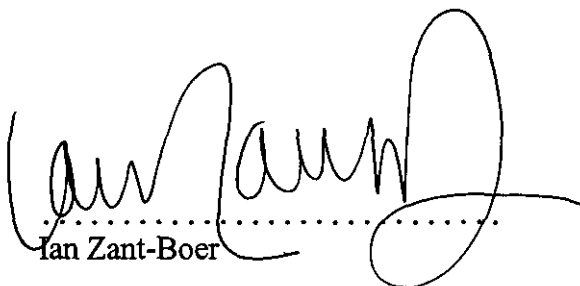
**SECKLOE 38 LIMITED ("the Company")**

At an Extraordinary General Meeting of the Company duly convened and held at Seckloe House, 101 North 13<sup>th</sup> Street, Central Milton Keynes, MK9 3NU on the 2nd day of October 2000 the following Resolution was duly passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to QUADRANT HOUSEWARES LIMITED.

DATED: 2nd October 2000

  
.....  
Ian Zant-Boer

For and on behalf of EMW Secretaries Limited

