

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 4085911

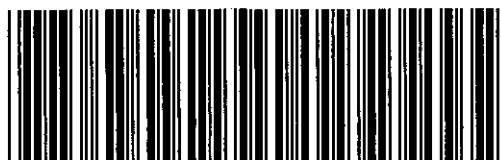
The Registrar of Companies for England and Wales hereby certifies that

CASTLEGATE 170 LIMITED

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

NATUZZI UNITED KINGDOM LIMITED

Given at Companies House, Cardiff, the 10th May 2004



C040859119



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 4085911

THE COMPANIES ACTS 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of

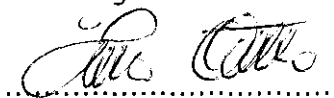
CASTLEGATE 170 LIMITED

(PASSED 6th May 2004)

At an Extraordinary General Meeting of the above named Company duly convened and held at Lakeside Retail Park, West Thurrock, Essex RM20 3ZB on 6th May 2004 at 2.00 pm the following Resolution was passed as a Special Resolution.

RESOLUTION

THAT the name of the Company be changed to Natuzzi United Kingdom Limited:



CHAIRMAN

