

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4395890

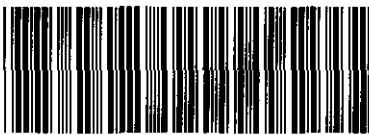
The Registrar of Companies for England and Wales hereby certifies that
ZENITH FURNITURE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

RICHMOND OAK ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 2nd May 2003



C043958901



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100160

COMPANIES ACTS
WRITTEN RESOLUTION
OF



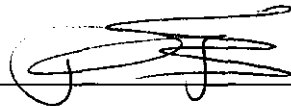
NAME OF EXISTING COMPANY: ZENITH FURNITURE LTD
COMPANY NUMBER: 4395890

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 effective 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:~

RICHMOND OAK ASSOCIATES LIMITED

Dated this 29th day of APRIL 2003.

Signed  (P.C. THOMAS)



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.