

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4675646

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

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

INTERIOR DESIGN & SUPPLY LIMITED

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



C046756461



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002649

Company Number: 4675646



The Companies Acts 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

OF

QUALITYWISE LIMITED

PASSED 30TH APRIL 2003

At an Extraordinary General Meeting of the above named company duly convened and held at 21 New Fetter Lane, London EC4 on the 30th day of April 2003

the following SPECIAL RESOLUTION was duly passed:-

IT WAS RESOLVED that the Company's name be changed to :-

INTERIOR DESIGN & SUPPLY LIMITED

Signature
R FOX-ANDREWS
Director

30th APRIL 2003