



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 152713

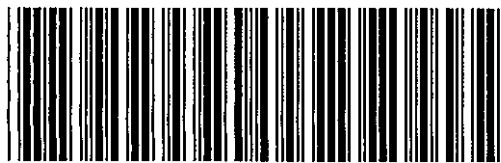
The Registrar of Companies for Scotland hereby certifies that

GRAHAM HOLMES INTERIORS LIMITED

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

GHI CONTRACTS LIMITED

Given at Companies House, Edinburgh, the 18th December 1995



CSC152713H

Registrar Of Companies



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

SPECIAL RESOLUTION

OF

GRAHAM HOLMES INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

22 VERE TERRACE, KIRKMUIRHILL, LANARK

on the SIXTH day of DECEMBER 1995.

the following Special Resolution was duly passed:-

That the Name of the Company be changed to:-

"GHI CONTRACTS LIMITED"



Presented by:

STEPHEN MABBOTT ASSOCIATES
14 MITCHELL LANE
GLASGOW
G1 3NU


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DIRECTOR / SECRETARY