

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 158011

The Registrar of Companies for Scotland hereby certifies that

LANARKSHIRE FOAM LIMITED

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

LANARKSHIRE FURNITURE LIMITED

Given at Companies House, Edinburgh, the 13th August 1999



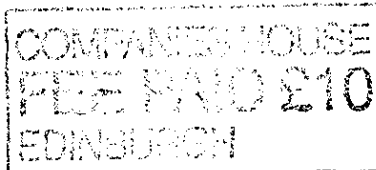
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Lanarkshire Foam Limited
Company No. 158011



SPECIAL RESOLUTION

At an Extra Ordinary Meeting of the company held on 2nd August 1999 the following Special Resolution was passed.

The Company's name is to be changed to Lanarkshire Furniture Limited with immediate effect.

DIRECTOR

Patricia Thomson

