

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3814729

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

having by special resolution changed its name, is now incorporated
under the name of
DELLSTONE NATURAL PRODUCTS LIMITED

Given at Companies House, Cardiff, the 4th May 2004



C038147293



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

The Companies Acts 1985 to 1989

Special Resolution

of

DELLSTONE FIREPLACES LIMITED

Company Number: 3814729

At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF10 2DX

on the 29th day of April 2004.

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to:

DELLSTONE NATURAL PRODUCTS LIMITED

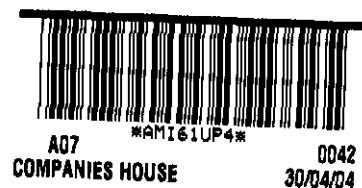
Dated this 29th day of April 2004.

By order of the Board

Joyce

Secretary

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX
TEL: 029 20229080
FAX: 029 20228571**



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