

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4509037

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

having by special resolution changed its name, is now incorporated
under the name of
K G ELL DECORATIONS LIMITED

Given at Companies House, Cardiff, the 4th September 2002



C045090373



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

400055



Company Number: 4509037

SPECIAL RESOLUTION
OF
KEVIN ELL LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to K G ELL DECORATIONS LIMITED

Date: 12.08.02

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: BL0880

