

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3285114

The Registrar of Companies for England and Wales hereby certifies that
SBH (COMMERCIAL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SBH (REGIONAL) LIMITED

Given at Companies House, Cardiff, the 1st February 2001



C032851140

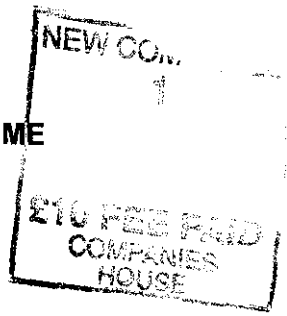


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100472



B.B
100472
£20x2

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

COMPANY NUMBER: 3285114
COMPANY NAME: SBH (COMMERCIAL) LIMITED

At an Extraordinary General Meeting of the Members of the above named company duly convened and held at:

Cassiobury House, 11-19 Station Road, Watford, Herts WD17 1AN

on the:
29th day of January 2001

the following Special resolution was duly passed:

That the name of the company be changed to:
SBH (REGIONAL) LIMITED.

Signed: CM Watson
Company Secretary

The certificate should be sent to:
Mrs CM Watson
Sworder Belcher Holt
Cassiobury House
11-19 Station Road
Watford
Herts WD17 1AN

