

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 803368

The Registrar of Companies for England and Wales hereby certifies that
A.SYKES(DORLUX)LIMITED

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

Given at Companies House, Cardiff, the 1st October 1999



C008033680



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



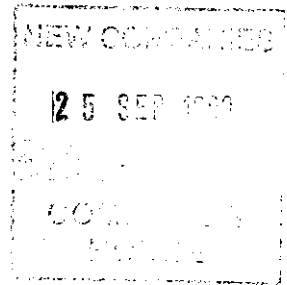
C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION

OF

A. SYKES (DORLUX) LIMITED
COMPANY NUMBER: 803368



Passed the 16th day of August 1999

At an Extraordinary General Meeting of the Company duly convened and held at Keighley road, Ovenden, Halifax, HX2 8DD on the 16th day of August 1999, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

That: the Company change its name to Dorlux Beds Limited with effect from 27 September 1999.

A handwritten signature in cursive script, appearing to read "A E Grant".

A E Grant – Chairman

01484 642881

