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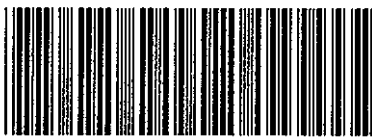
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3094398

The Registrar of Companies for England and Wales hereby certifies that
OWNERS PROVIDENT PURCHASING LIMITED

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

Given at Companies House, Cardiff, the 12th May 1998



C03094398B

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

12/5

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

COMPANY NUMBER 3094398COMPANY NAME OWNERS PROVISIONS PURCHASING LIMITED COMPANIES HOUSE

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

LECONFIELD HOUSE CURZON STREET LONDON W19 7FB

on the 28th day of APRIL 19 98

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SHORTLIFF LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent.

R/O Leconfield House
Curzon St.
London
W19 7FB

NC 19 (1985)

