



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2304684

The Registrar of Companies for England and Wales hereby certifies that
PARKHILL BLINDS AND CURTAINS LIMITED

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

Given at Companies House, Cardiff, the 20th June 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006A