



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1324589

I hereby certify that

WILKINSONS FURNITURE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CARLETON FURNITURE GROUP LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 6 MAY 1992

P. Bevan
P. BEVAN

an authorised officer