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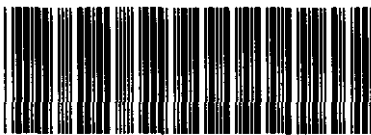
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3719299

The Registrar of Companies for England and Wales hereby certifies that
QUOTEBUGSTERS KITCHENS & BEDROOMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CROWN QUALITY KITCHENS LIMITED

Given at Companies House, Cardiff, the 18th October 1999



C03719299H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

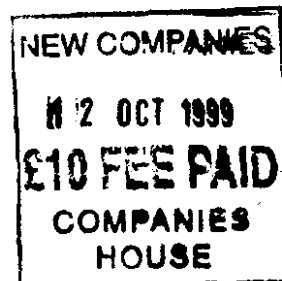


C O M P A N I E S H O U S E

HC006B

100739

Number of Company} 3719299



The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

[Pursuant to s.378 (2) of the Companies Act 1985]

OF

QUOTE Buster KITCHENS & BEDROOMS LIMITED

Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at Essex House, 141 Kings Road, Brentwood, Essex. CM14 4EG on the 6th October 1999 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

that the name of the Company be changed to:-

CROWN QUALITY KITCHENS LIMITED



CHAIRMAN.....

Note:

To be filed within 15 days after the passing of the Resolution.