

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 432417

The Registrar of Companies for England and Wales hereby certifies that
DAY & SONS (BRENTFORD) LIMITED

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

Given at Companies House, Cardiff, the 13th March 2001



C00432417C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

DUPLICATE FOR THE FILE

No. 432417



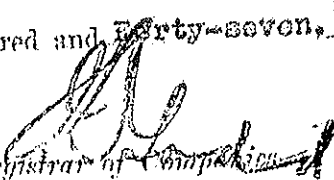
Certificate of Incorporation

I Hereby Certify, That

DAY AND SONS (HAWORTH) LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this Second day of April One Thousand Nine Hundred and Forty-seven.


Registrar of Companies

Certificate received by



Date

2/4/47