FORM PTO-1618A Expires 06/30/96 OMB 0661-0027



02-13-2001



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Name   Spring Ram Holdings plc	c 10022000		
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Individual General Partnersh	hip Limited Partnership XX Corporation Association		
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XX Citizenship/State of Incorporation/Or	Organization United Kingdom		
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Name Jacuzzi UK Group plc			
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DBA/AKA/TA			
Composed of			
Address (line 1) Euroway House			
Address (line 2) Roydsdale Way, Euroway Trade Estate			
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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1455007

The Registrar of Companies for England and Wales hereby certifies that

SPRING RAM HOLDINGS PLC

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

JACUZZI UK GROUP PLC

Given at Leeds, the 2nd October 2000

**RECORDED: 01/31/2001** 

PATRICIA KNOWLES

For The Registrar Of Companies



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