FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year					
Name   SPRING RAM HOLDINGS PLC	10022000				
Formerly					
Individual General Partnership	Limited Partnership XX Corporation Association				
Other					
XX Citizenship/State of Incorporation/Organization	tion UNITED KINGDOM				
Receiving Party  Mark if additional names of receiving parties attached					
Name JACUZZI UK GROUP PLC					
DBA/AKA/TA					
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U.S. Department of Commerce

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## 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: 10/26/2001** 

PATRICIA KNOWLES

For The Registrar Of Companies



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