

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 104998

The Registrar of Companies for England and Wales hereby certifies that

COATS VIYELLA PLC

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

COATS PLC

Given at Companies House, London, the 24th May 2001



\*C00104998N\*

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

5/Day 150  
NE  
cash.

Company Number: 104998

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

Of

**COATS VIYELLA PLC**

(Passed on Wednesday 16 May 2001)

By a Special Resolution of the above named Company at the Annual General Meeting of the Company duly convened and held on 16 May 2001 the following resolution was passed as a special resolution.

THAT the name of the Company be changed to "Coats plc."

.....  
Chairman



at the 2001 AGM