

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 110433

The Registrar of Companies for England and Wales hereby certifies that

EMPIRE STORES LIMITED

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

REDCATS (BRANDS) LIMITED

Given at Leeds, the 6th March 2000



\*C001104335\*

*Patricia Knowles*  
PATRICIA KNOWLES

For The Registrar Of Companies



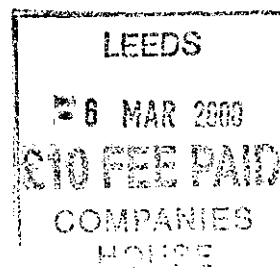
C O M P A N I E S H O U S E

Company number: 110433

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION  
OF  
EMPIRE STORES LIMITED



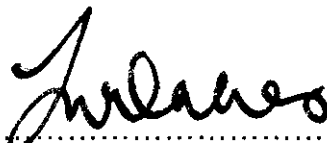
We, being all the shareholders of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolution of the Company pursuant to article 5.1 of the Company's articles of association, such resolution taking effect as a special resolution:

**SPECIAL RESOLUTION**

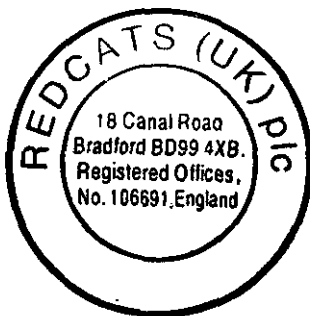
That the name of the Company be changed to **REDCATS (BRANDS) Limited**

  
.....  
Authorised Signatory of  
REDCATS (UK) PLC

Dated: 6<sup>th</sup> March, 2000

  
.....  
F.W.Oakes as nominee of  
of REDCATS (UK) PLC

Dated: 6<sup>th</sup> March, 2000



Bereley  
20.11.81  
£200.00 (pat)  
700265

