

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 167950

The Registrar of Companies for England and Wales hereby certifies that  
BLADEN LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
AUSTIN REED (MANUFACTURING) LIMITED

Given at Companies House, Cardiff, the 3rd November 2000



\*C001679502\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

180034  
Company No. 167950

(2)

WRITTEN RESOLUTION  
OF  
BLADEN LIMITED



We, the undersigned, being all the members of the above named Company for the time being entitled to attend and vote at general meetings, hereby unanimously pass the following resolution as a Special Resolution of the Company pursuant to section 381A of the Company Act 1985 and agree that such resolution shall be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

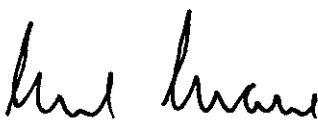
"Austin Reed (Manufacturing) Limited"

SIGNED BY OR ON BEHALF OF:

  
.....

Austin Reed Group Plc

Date: 11<sup>th</sup> October 2000

  
.....

Colin Marten Llewellyn Evans

Date: 11<sup>th</sup> October 2000