DUPLICATE FOR THE FILE

No. 722043



Certificate of Incorporation

I Hereby Certify, that

JOHN BYWARER (FASHIONS) LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this

Ninateenth

day of

April

One Thousand Nine Hundred and Sixty 5,40.

35. Whispeld

Assistant Registrar of Companies.

Certificate received by

SUSS M

(Q2395) 56945/743 25M 12/61 AT6S. 746

Hylaik