FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

No. 746956

I hereby certify that

ARGYLL STORES LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

SAFF. Y PLC

and that the company is limited.

Given under my hand at Cardiff the 20TH JUNE 1988

An Authorised Officer