

09 - 06 - 95

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 895642

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

having by special resolution changed its name, is now incorporated  
under the name of  
INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 12th June 1995



\*C00895642B\*

For the Registrar of Companies



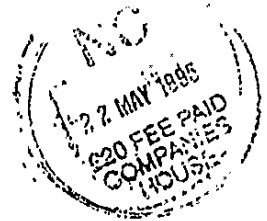
C O M P A N I E S H O U S E

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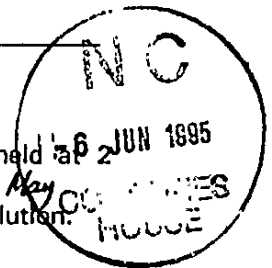
Company no. 895642

COMPANIES ACT 1985  
SPECIAL RESOLUTION OF  
JUMP KNITWEAR LIMITED



PASSED *17<sup>th</sup> May* 1995

At an Extraordinary General Meeting of the Company duly convened and held at 2, Milman's Street, King's Road, Chelsea, London SW10 ODA on *17<sup>th</sup>* day of *May* 1995 at *5* am/pm the following resolution was duly passed as a special resolution.



That the name of the Company be and is hereby changed in accordance with Section 28 of the Companies Act 1985 to INTERNATIONAL CLOTHING DESIGNS ( HOLDINGS) LIMITED with effect from the date on which the Registrar of Companies shall issue a certificate in the new name.

  
.....  
Chairman

Presented by:  
A Lewis  
2, Milman's Street  
King's Road  
Chelsea  
London SW10 ODA