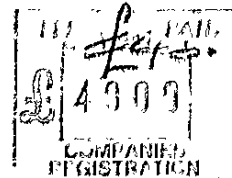


COMPANY NUMBER 895642



THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LOUIS CARING (SALES) LIMITED

Passed on 1st August 1979

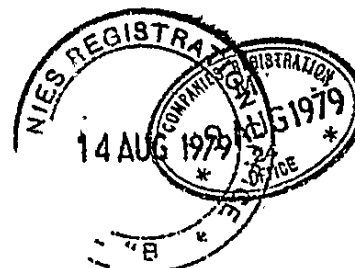
AT AN EXTRAORDINARY GENERAL MEETING OF THE above named Company duly convened and held at 56/57, EASTCASTLE STREET, LONDON W1 on Wednesday the first day of August 1979, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

" THAT the name of the Company be changed to

JUMP KNIWEAR LIMITED."

Chairman





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 895642

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I hereby certify that

LOUIS CARING (SALES) LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

JUMP KNIWEAR LIMITED

Given under my hand at Cardiff the 2ND OCTOBER 1979

E. A. WILSON

Assistant Registrar of Companies