



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1066321 / 7

I hereby certify that

**MARHAM JAMES INVESTMENTS LIMITED**

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

**TURNBULL & ASSER (HOLDINGS) LIMITED**

Given under my hand at London the 9th November 1972.

*[Signature]*  
(SIGNED)

Assistant Registrar of Companies

