

Company Number

1476495

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF

Golf Discount Centre (Blackpool) Limited

Passed on 7th May 2013

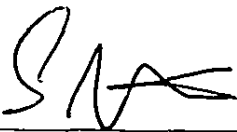
AT A GENERAL MEETING of the above named Company, duly convened, and held at 164-166, Church Street, Blackpool, Lancashire, FY1 3PS, England on 7th May 2013 at the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Mankind Designerwear Limited

By Order of the Board, Dated 7th May 2013



Director / Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1476495

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GOLF DISCOUNT CENTRE (BLACKPOOL) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MANKIND DESIGNERWEAR LIMITED

Given at Companies House on **23rd May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**