

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1618428

I hereby certify that

NEW LOOK WHOLESALERS LIMITED

having by special resolution changed its name,
is now incorporated under the name of

NEW LOOK RETAILERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 JUNE 1987

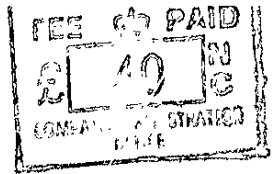
A handwritten signature in dark ink, appearing to read 'D.M. Wilkie'.

D.M. WILKIE

an authorised officer

NEW LOOK WHOLESALERS LIMITED

No. of company 1618428



COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to section 378 (2) of the Companies Act 1985,
of NEW LOOK WHOLESALERS LIMITED
passed the thirteenth day of April, 1987.

At an Extraordinary General Meeting of the members of the
above-named company, duly convened and held at Unit A,
Littlesea Industrial Estate, 83, Lynch Lane, Weymouth,
Dorset, on the 13th April, 1987, the following SPECIAL
RESOLUTION was duly passed -

That the name of the company be changed to
New Look Retailers Limited

M. S.

CHAIRMAN.

