

17/2

Number of Company: 1978897 / u



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

L. WOOLLEY (1986) LIMITED

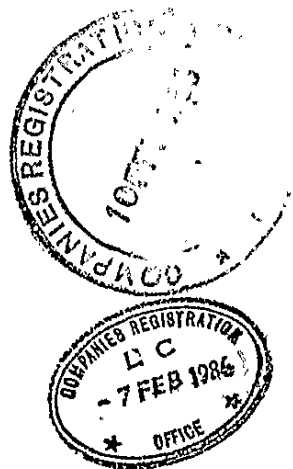
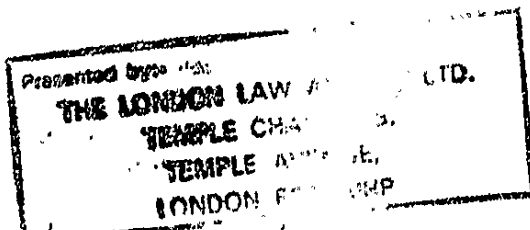
Passed the 30th day of January 1986.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 30th day of January 1986,
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

L. WOOLLEY JEWELLERS LIMITED


CHAIRMAN.



1/RK/LON/CONROY/65

The London Law Agency Limited, Temple Chambers, Temple Avenue, London, EC4Y 0HP

MESSRS. C. HOARE & CO
523851 £3570

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1978897 / 12

I hereby certify that

L. WOOLLEY (1986) LIMITED

having by special resolution changed its name, is now

incorporated under the name of

L. WOOLLEY JEWELLERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 12TH FEBRUARY 1986

A handwritten signature in dark ink, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer