

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

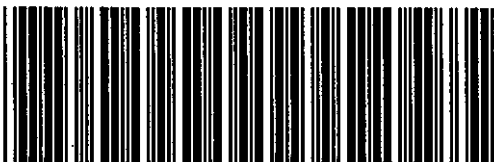
Company No. 2029103

The Registrar of Companies for England and Wales hereby certifies that
CUSTOMLOOK LIMITED

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

ZOOM.CO.UK LIMITED

Given at Companies House, London, the 23rd April 1999



C02029103M

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number 2029103



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

CUSTOMLOOK LIMITED

Arcadia Group plc, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **RESOLVES**, in accordance with section 381A of the Companies Act 1985, **AS A SPECIAL RESOLUTION IN WRITING:**

THAT the name of the Company be changed to **Zoom.co.uk Limited**

Dated this 23rd day of April 1999

Signed for and on behalf of Arcadia Group plc

A handwritten signature in black ink, appearing to read 'I P Jackman'.

I P Jackman
Secretary, Arcadia Group plc

N/c - £200 - 2/2
NW 000389
8/DAY