

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2286849

The Registrar of Companies for England and Wales hereby certifies that
DOUBLES CLASSIC SPORTS AND LEISURE WEAR LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JUST ADD WATER LIMITED

Given at Companies House, Cardiff, the 8th September 1999



C022868497



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Company Number: 2286849

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

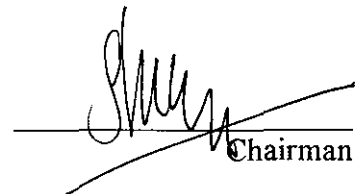
of

DOUBLES CLASSIC SPORTS AND LEISURE WEAR LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at 74 Commercial Road, Bournemouth, Dorset on the 21st day of July 1999, the following Special Resolution was passed:

THAT the name of the Company be changed to:

JUST ADD WATER LIMITED


Chairman

