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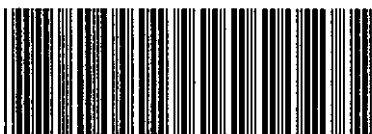
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2414002

The Registrar of Companies for England and Wales hereby certifies that
THE VILLAGE STORES (EAST ANGLIA) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
T & S MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 4th December 1997



C024140023

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

THE VILLAGE STORES (EAST ANGLIA) LIMITED




REGISTERED NO. 02414002

SPECIAL RESOLUTION

At an extraordinary general meeting duly convened and held on 19th November 1997
the following special resolution was passed:

That the name of the Company be changed to:

T & S MANAGEMENT SERVICES LIMITED


.....
Chairman

