

Company No: 2670582

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION

of

E & S RETAIL LIMITED"


Passed 2 December 1993

At the Extraordinary General Meeting duly convened and held on Thursday 2 December 1993 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed on 1 March 1994 to:-

POWERHOUSE RETAIL LIMITED


J Bradley
Secretary

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2670582

I hereby certify that

E & S RETAIL LTD.

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

POWERHOUSE RETAIL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 MARCH 1994

A handwritten signature in ink, appearing to be 'J. J. J.', written over a faint circular stamp.

an authorised officer