



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3196828

The Registrar of Companies for England and Wales hereby certifies that

VICTORY CLOTHING COMPANY LIMITED

having changed its name, is now incorporated under the name of

EFFECTIVE CLOTHING RETAIL LIMITED

Given at Companies House on **7th September 2009**



C031968286



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

236583/100

Company Number: 03196828
Private Company Limited by Shares

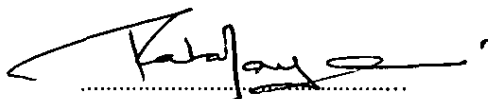
WRITTEN RESOLUTION
OF
VICTORY CLOTHING COMPANY LIMITED (Company)

Circulated on 3rd September 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the Company changes its name to Effective Clothing Retail Limited.



Director

