



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3196828

The Registrar of Companies for England and Wales hereby certifies that

THE VIRGIN CLOTHING COMPANY LIMITED

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

VICTORY CLOTHING COMPANY LIMITED

Given at Companies House on 13th February 2009



C03196828C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 3196828
Private company limited by shares

the report

WRITTEN RESOLUTION

OF

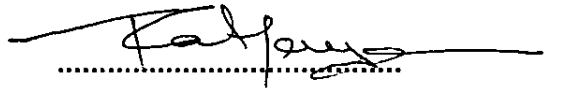
THE VIRGIN CLOTHING COMPANY LIMITED (Company)

28 January 2009

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

SPECIAL RESOLUTION

1. That the Company changes its name to Victory Clothing Company Limited.



Director

