

22 - 07 - 96

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

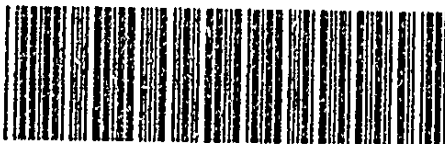
Company No. 3209355

The Registrar of Companies for England and Wales hereby certifies that
VIRGIN RETAIL EUROPE LIMITED

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

DAISYFIELD LIMITED

Given at Companies House, London, the 18th July 1996



C03209355H

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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

22 - 07 - 96

FreeBEE Ltd London

1996-07-26 17:46 44 01 21 032 7881 page 3,0 of 6

VIRGIN RETAIL EUROPE LIMITED
(the Company)

Company number 3209355

Record of decision of sole member

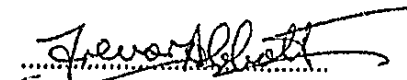


To: Virgin Retail Europe Limited
120 Campden Hill Road
London W8 7AR

18 July 1996

We, being the sole shareholder of the Company, hereby give you notice in accordance with section 382D of the Companies Act 1985 of our decision to change the name of the Company to Daisyfield Limited.

For and on behalf of
VIRGIN RETAIL (BVI) LIMITED


.....
Director/Secretary

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