

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3214950

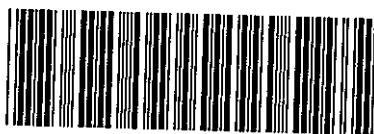
The Registrar of Companies for England and Wales hereby certifies that
GALEHIVE LIMITED

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

Given at Companies House, Cardiff, the 25th July 1996

G. Wookey
G. WOOKEY

For the Registrar of Companies



C032149500



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

HC006B

THE COMPANIES ACT 1985

GALEHIVE LIMITED

COMPANY REGISTRATION NUMBER: 3214950

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above named Company duly convened and held at 6th Floor, Windsor House, 50 Victoria Street, London, SW1H 0NW on the 16th day of July 1996 the following Resolution was passed as a Special Resolution:-

THAT the name of the Company be changed to Blakes Clothing Limited.

Dated this 16th day of July 1996.


.....

Secretary



BAR 009110
L20