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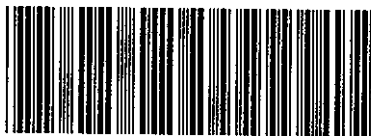
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3433181

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

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

Given at Companies House, Cardiff, the 27th October 1997



\*C03433181Q\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

Company Number: 3433181

THE COMPANIES ACTS 1985 - 1989



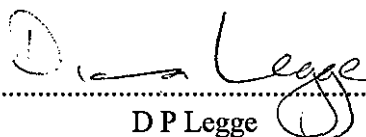
**VIRGIN CLOTHING LIMITED**

The following resolution was passed as a Special Resolution of the members of the Company by Written Resolution dated 15 October 1997:

**Special Resolution**

IT WAS RESOLVED THAT the name of the Company be changed to:

**CLASSBOSS LIMITED**

  
.....  
D P Legge  
Company Secretary

