

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3487910

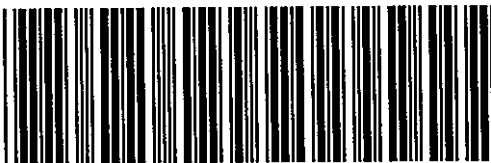
The Registrar of Companies for England and Wales hereby certifies that

PCO 190 LIMITED

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

FOSTER GRANT LIMITED

Given at Companies House, London, the 5th January 1998



\*C034879104\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



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



Company No: 3487910

THE COMPANIES ACTS 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

PCO 190 LIMITED

("the Company")

(Passed on 5 January 1998)

At an Extraordinary General Meeting of the Company duly convened and held on  
5 January 1998, the following resolution was duly passed as a Special Resolution of the  
Company, namely:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to **FOSTER GRANT LIMITED**

CHAIRMAN OF THE MEETING

N/c - £100 -  
BR 021207

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