



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3767544

The Registrar of Companies for England and Wales hereby certifies that

VIRGIN CLOTHING & COSMETICS COMPANY LIMITED

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

VICTORY CLOTHING & COSMETICS LIMITED

Given at Companies House on **6th February 2009**



C037675445



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

235098/10

Company No. 3767544
Private company limited by shares

WRITTEN RESOLUTION

OF

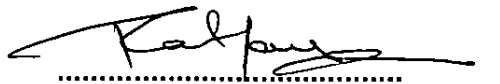
VIRGIN CLOTHING & COSMETICS COMPANY LIMITED (Company)

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 & Cosmetics Limited.



Director

THURSDAY



A50 *A4RP4749* 05/02/2009 302
COMPANIES HOUSE