

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3847708

The Registrar of Companies for England and Wales hereby certifies that
ACRE 318 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AGENT PROVOCATEUR PARFUM LIMITED

Given at Companies House, Cardiff, the 15th November 1999



C03847708E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

101259

Company number: 3847708



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ACRE 318 LIMITED

PASSED 9th November 1999

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held on 9th November 1999, the following Special Resolution was duly passed:-

RESOLUTION

THAT the name of the Company be changed to
AGENT PROVOCATEUR PARFUM LIMITED

A handwritten signature in black ink, appearing to read "KM Clark".

Director



H.W. Fisher & Company
Chartered Accountants
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