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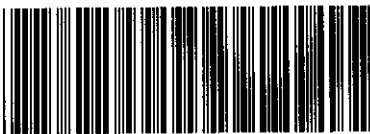
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3891149

The Registrar of Companies for England and Wales hereby certifies that  
DIXONS EUROPEAN INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DSG EUROPEAN INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 20th September 2005



\*C03891149J\*



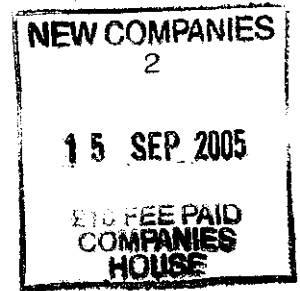
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

162817-60

No. 3891149



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

**DIXONS EUROPEAN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named company duly convened and held at Maylands Avenue, Hemel Hempstead, Herts HP2 7TG on 14 September 2005 the following resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to DSG European Investments Limited.

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a smaller 'n'.

.....  
**Chairman**

