

Paul Costelloe Collections Limited
(the "Company")

Company No.
3981238

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

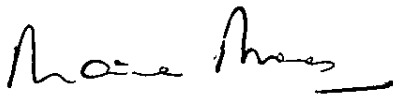
Special Resolution

"That the name of the Company be changed to Outerwear (2000) Limited "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

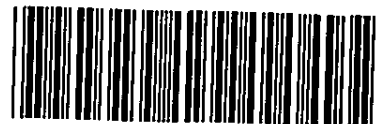
£1.00 Ordinary shareholders:



Date of Signature 17/2/11

On behalf of Signature Brands International Limited

FRIDAY



LD1 18/02/2011 122
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3981238

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PAUL COSTELLOE COLLECTIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

OUTERWEAR (2000) LIMITED

Given at Companies House on **18th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES