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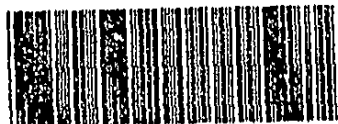
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4139144

The Registrar of Companies for England and Wales hereby certifies that  
DELANCEY FIFTY TWO LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPECIALITY SHOPS DEVELOPMENTS UK LIMITED

Given at Companies House, Cardiff, the 23rd January 2001



\*C04139144M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC008B

014911

Company number: 4139144

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF

DELANCEY FIFTY TWO LIMITED

passed this 18<sup>th</sup> day of January, 2001.

At an Extraordinary General Meeting of the Company, duly convened and held at  
40, Portman Square, London, W1H 9HB  
THE SUBJOINED SPECIAL RESOLUTION was duly passed viz:-

That the name of the company be changed to  
SPECIALITY SHOPS DEVELOPMENTS UK LIMITED

*Mellors*

