

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4250825

The Registrar of Companies for England and Wales hereby certifies that

FALLONLAND LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

WALLIS RETAIL LIMITED

Given at Companies House, London, the 26th July 2001



\*C04250825P\*

  
**L. CONNELLY**

For The Registrar Of Companies



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

N/C  
L80  
ACC 00400107  
S/DAY



Company No. 4250825

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**FALLONLAND LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to WALLIS RETAIL LIMITED.

SIGNATURE:

*Sam Thomas*

for and on behalf of Clifford Chance Nominees Limited

DATE:

*26 July 2001*

