

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4252779

The Registrar of Companies for England and Wales hereby certifies that  
DUNWILCO (939) LIMITED

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

Given at Companies House, Cardiff, the 18th October 2002



\*C04252779H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

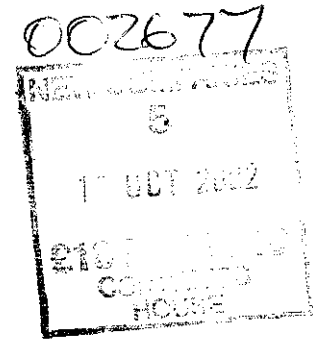
Company Number 04252779

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

DUNWILCO (939) LIMITED



On *10 October 2002* the following resolution was passed as a written resolution of the Company pursuant to section 381A of the Companies Act 1985, all members of the Company who, at that date were entitled to attend and vote at general meetings of the Company having signed:

1. THAT the name of the Company be changed to "Pentagon Retail Limited".

  
.....  
Director/Secretary

