

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4360319

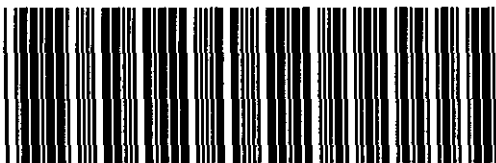
The Registrar of Companies for England and Wales hereby certifies that

GEMINI JEANS LIMITED

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

JASMINE DI MILO LIMITED

Given at Companies House, London, the 9th July 2002



C043603198



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

PRINT OF RESOLUTION OF:

GEMINI JEANS LIMITED
(the "Company")

Company Number 4360319
Registered Office : 87-135 Brompton Road,
Knightsbridge, London SW1X 7XL



The following resolution of the Company was passed on 5 July 2002

We, being the sole member of the Company hereby resolve by way of a decision pursuant to Article 4.3.1 of the Articles of Association of the Company THAT the name of the Company be changed to: -

JASMINE DI MILO LIMITED

.....
Director



LD1
COMPANIES HOUSE

LDK63CCF

0148
09/07/02