

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4404165

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO. 2876) LIMITED

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

UNION SQUARE COLLECTIONS LIMITED

Given at Companies House, London, the 30th May 2002



\*C04404165T\*

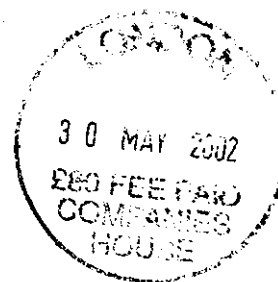
A handwritten signature in black ink, appearing to be 'H. [unclear]'.

For The Registrar Of Companies



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

No: 4404165.....



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

TRUSHELFCO (NO. 2876) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on  
29 May, 2002 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Union Square Collections Limited.

  
.....  
Chairman of the meeting

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