

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4458720

The Registrar of Companies for England and Wales hereby certifies that

HACKCOMPANY LIMITED

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

BURBERRY LUXEMBOURG HOLDINGS LIMITED

Given at Companies House, London, the 19th June 2002



\*C04458720I\*

*Sandra Dujardin*

SANDRA DUJARDIN

For The Registrar Of Companies



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

S/O LON  
NIC  
Par 076359.  
No. 4458720

**The Companies Act 1985**




**Private Company Limited by Shares**

**Written Resolution of Hackcompany Limited**

The following resolution was passed as a written resolution of the Company on 19 June 2002 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the name of the Company be changed to Burberry Luxembourg Holdings Limited

  
For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (HEXL)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 020 7456 2000

