

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4529565

The Registrar of Companies for England and Wales hereby certifies that
WG'S EMPROIUM LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WG'S EMPORIUM LTD

Given at Companies House, Cardiff, the 11th December 2003



C04529565A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

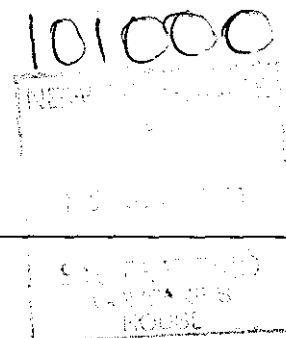
COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: WG'S EMPORIUM LTD

COMPANY NUMBER: 04529565



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

WG'S EMPORIUM LTD

Dated this 1st day of December 2003.

Signed

Andrew M



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

PLEASE SEND TO REGISTERED OFFICE