

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4543739

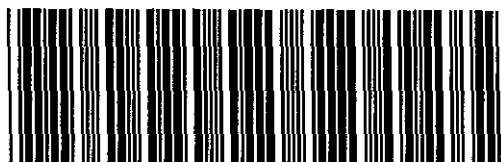
The Registrar of Companies for England and Wales hereby certifies that

HALLCO 824 LIMITED

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

CW TEXTILES LIMITED

Given at Manchester, the 16th October 2002



C04543739F



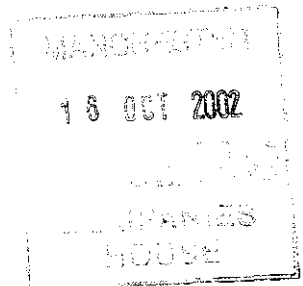
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4543739

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 824 LIMITED
(the "Company")
(Passed on 16 October 2002)



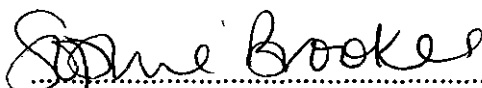
We, the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE**, as follows in accordance with section 381(A) of the Companies Act 1985, and with the intent that the following special resolution should be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company, **AS FOLLOWS:**


SPECIAL RESOLUTION

THAT the Company's name be changed to **CW TEXTILES LIMITED**.

This written resolution shall take effect as a special resolution.

Dated: 16 October 2002


.....
Signed for and on behalf of
HL Directors Limited


.....
Signed for and on behalf of
HL Secretaries Limited

190570/86

