

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4615204

The Registrar of Companies for England and Wales hereby certifies that
LOCKWIDE LIMITED

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

Given at Companies House, Cardiff, the 28th January 2003



C04615204R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

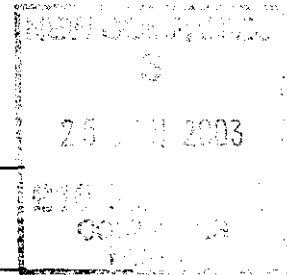


Companies House
— for the record —

001317

Company Number: 4615204

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LOCKWIDE LIMITED

(passed on 2 January 2003)

RESOLUTION

I, the undersigned, being the sole member of Lockwide Limited ("the Company") entitled to attend and vote at an Extraordinary General Meeting of the Company **RESOLVE** as follows:

1. That the name of the Company be changed to **Embroidery Expressions Limited**

A handwritten signature in black ink, appearing to read "Antony Lee Taylor".

Antony Lee Taylor

