

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5395641

The Registrar of Companies for England and Wales hereby certifies that

SHOO 131 LIMITED

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

G C BILSTON LIMITED

Given at Companies House, Cardiff, the 30th March 2005



\*C05395641T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

804369/50

COMPANIES ACT 1985 AND 1989

WRITTEN SPECIAL RESOLUTION

OF

SHOO 131 LIMITED

COMPANY NUMBER: 05395641

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), we, the undersigned, being the sole member of the Company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution as a special resolution of the Company 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.

**THAT** the name of the Company be changed to "G C BILSTON LIMITED".

*G Napper*  
for and on behalf of  
Shoosmiths Nominees Limited

*29/3/5*  
Date



