

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5481303

The Registrar of Companies for England and Wales hereby certifies that

LAWGRA (NO.1166) LIMITED

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

PERFORMANCE RETAIL (NOMINEE) LIMITED

Given at Companies House, London, the 14th July 2005



C05481303D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

