

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5537330

The Registrar of Companies for England and Wales hereby certifies that  
PRICELESS-SPECS LIMITED

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

Given at Companies House, Cardiff, the 31st January 2008



\*C05537330U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number 5537330

010294/10

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

PRICE-LESS SPECS LIMITED

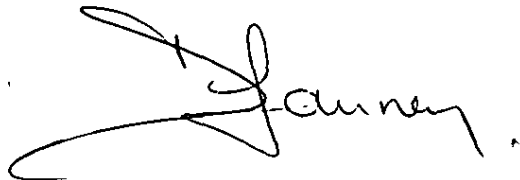
Passed 7 January 2008

At an Extraordinary General Meeting of the above named company, duly convened, the following resolution was passed as a Special Resolution

That the name of the company be changed to

DATZ1 EYEWEAR LIMITED

Signed



Chairman

Certificate to be sent to

DUDLEY MILES COMPANY SERVICES LIMITED  
27 HOLYWELL ROW  
LONDON EC2A 4JB

WEDNESDAY



A22 \*AJEQCWSX\* 30/01/2008 530  
COMPANIES HOUSE