

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5586502

The Registrar of Companies for England and Wales hereby certifies that
SHOO 207 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G C BRADLEY LIMITED

Given at Companies House, Cardiff, the 24th November 2005



C05586502N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

82 0070/10

Company number: 5586502

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SHOO 207 LIMITED (the "Company")

NEW COMPANY

23 NOV 2005

COMPANIES
HOUSE

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed from SHOO 207 Limited to "G C Bradley Limited".

Dated: 22nd November 2005

Signed : 

Print name: Alexander Gross

For and on behalf of
Shoosmiths Nominees Limited

Sole Member

