


MGS DISTRIBUTION LIMITED (the "Company")
(COMPANY NUMBER 06183896)
WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 1 September 2017

The following written resolution having been duly proposed by the directors of the Company were duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the registered name of the Company be changed to Movado Group UK Limited.

Signed 
Secretary
for and on behalf of MGS Distribution Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6183896

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MGS DISTRIBUTION LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

MOVADO GROUP UK LIMITED

Given at Companies House on **8th September 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**