



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945143

The Registrar of Companies for England and Wales hereby certifies that

GG 126 LTD

having changed its name, is now incorporated under the name of

WENSUM CORPORATEWEAR LIMITED

Given at Companies House on **23rd July 2009**



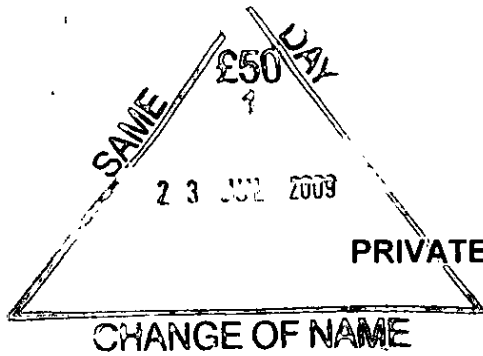
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



135774/100

Company No 06945143

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF NAME

WRITTEN RESOLUTION

OF

GG 126 LTD
("the Company")

DATE PASSED: 7th JULY 2009

On the 7th day of July 2009 the following Written Resolution was duly passed as a Special Resolution of the Company pursuant to section 283 of the Companies Act 2006.

SPECIAL RESOLUTION

"That the name of the Company be changed to Wensum Corporatewear Limited"

Signed *T. Wensum* (Chairman)

THURSDAY



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23/07/2009

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COMPANIES HOUSE