



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 7581210

The Registrar of Companies for England/Wales hereby certifies that

VICTORIA'S SECRET UK II LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

VICTORIA'S SECRET UK II

and its registered office is situated in England/Wales.

Given at Companies House on 15th December 2011



WEDNESDAY



"L005108N"

LD1

14/12/2011

#149

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES