



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 166218

The Registrar of Companies for Scotland hereby certifies that

MALMAISON BRAND LIMITED

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

MWB MALMAISON BRAND LIMITED

Given at Companies House, Edinburgh, the 11th October 2002



CSC166218A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: SC166218



THE COMPANIES ACTS

1985 TO 1989

WRITTEN RESOLUTION

of
THE SOLE MEMBER
of

MALMAISON BRAND LIMITED

Dated: *3 October 2002*

We, the undersigned, being the sole member of the above-named company hereby pass the following resolution:

THAT the Company's name be changed to MWB MALMAISON BRAND LIMITED.

[Signature]
.....
DIRECTOR
For and on behalf of Malmaison Limited

