



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 273018

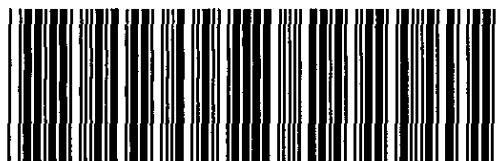
The Registrar of Companies for Scotland hereby certifies that

TEXTILE & LEISUREWEAR IMPORTS LTD

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

BENTLEY APPAREL LTD.

Given at Companies House, Edinburgh, the 24th November 2004



CSC273018N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC273018

COMPANY NAME TEXTILE AND LEISUREWEAR IMPORTS LTD

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

36 KINGSTON, GLASGOW, G5 8BP

on the 1st day of NOVEMBER 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BENTLEY APPAREL LTD

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.