

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 285031

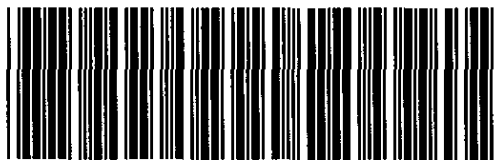
The Registrar of Companies for Scotland hereby certifies that

PACIFIC SHELF 1316 LIMITED

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

EWM (IP) LIMITED

Given at Companies House, Edinburgh, the 22nd August 2005



\*CSC285031L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**THE COMPANIES ACTS 1985 TO 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**PACIFIC SHELF 1316 LIMITED (the "Company")**

**(Registered in Scotland under company number SC285031)**

**dated 19th August 2005**

The undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby passes the following resolutions as written resolutions to have effect as if passed, in the case of resolution 1, as an ordinary resolution and, in the case of resolutions 2 and 3, as special resolutions at a general meeting of the Company duly convened and held pursuant to regulation 53 of Table A (as set out in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendments) Regulations 1985 and as incorporated as part of the Articles of Association of the Company), and hereby consents to the matters referred to therein:

**THAT:**

**1 Increase in authorised share capital**

The authorised share capital of the company be and is hereby increased from £1,000 divided into 1,000 ordinary shares of £1.00 each to £5,000,000 divided into 5,000,000 ordinary shares of £1.00 each by the creation of 4,999,000 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the authorised share capital of the Company.

**2 Change of name**

The name of the Company be and is hereby changed to EWM (IP) Limited.

**3 Adoption of New Articles of Association**

With effect immediately upon the signature hereof, the regulations set out in the regulations annexed and signed as relative to this Written Resolution be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of its existing Articles of Association.

.....  
*J. Austin*  
.....  
duly authorised for  
The Edinburgh Woollen Mill (Group) Limited

