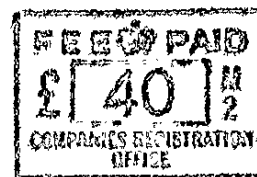


Nos 141015

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THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

K SHOEMAKERS LIMITED

(Passed 20th February, 1986)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 40 High Street, STREET, Somerset on 20th February 1986 the following Resolutions were passed as Special Resolutions:-

RESOLUTIONS

1. THAT subject to approval by the Registrar of Companies, the name of the Company be changed to CJC (UK) LIMITED. *VOK*
2. THAT the Articles of Association contained in the document produced to and approved by the Meeting and initialled for the purposes of identification by the Chairman be adopted as the Articles of Association of the Company in place of the existing Articles of Association.

G.O. Pinner
Chairman



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

141015

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I hereby certify that

K SHOEMAKERS LIMITED

having by special resolution changed its name, is now
incorporated under the name of
CJC (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

11TH MARCH 1986

L R Williams

MR C R WILLIAMS

an authorised officer