

NUMBER OF COMPANY : 773076

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PARFUMS DE PARIS LIMITED

Passed on the 18th day of March 1982.

At an Extraordinary General Meeting of the above named Company duly convened and held on the 18th day of March 1982, the following resolution was passed as a SPECIAL RESOLUTION:

RESOLUTION

THAT the name of the Company be changed to :

"HERMES (G.B.) LIMITED"

*A. Sala*  
Secretary

Presented to the Registrar  
of Companies this 21st day  
of April 1982.

Presented by :

Messrs. De Chambrun  
Imperial House  
15/19 Kingsway  
London WC2B 6UN



*£40.00.*  
*Recepit Bank of Scot.*  
*386941.*



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

773076

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I hereby certify that

PARFUMS DE PARIS LIMITED

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

HERMES (G.B.) LIMITED

Given under my hand at Cardiff the

1ST JUNE 1982

A handwritten signature in dark ink, appearing to be 'A. J. Jones', written over a horizontal line.

Assistant Registrar of Companies