

COMPANY NUMBER: 06400760

COMPANIES ACT 1985 - 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

FAR-FETCH.COM LIMITED

PASSED THE 13TH DAY OF MAY 2010

At a General Meeting of the Sole Member of the Company, held on 13 May 2010, the following resolution was passed as a Special Resolution -

THAT the name of the Company be changed to -

FARFETCH.COM LIMITED



N Mitchell

For and in behalf of

Wilton Corporate Services Limited

Chairman/Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6400760

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FAR-FETCH.COM LIMITED

a company incorporated as private limited by shares, having its registered
office situated in England/Wales; has changed its name to:

FARFETCH.COM LIMITED

Given at Companies House on 17th May 2010



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES