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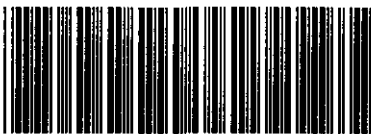
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 52019

The Registrar of Companies for England and Wales hereby certifies that
VANTONA TEXTILES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COATS HOLDING COMPANY (NO. 2) LIMITED

Given at Companies House, Cardiff, the 23rd June 2003



C00052019M



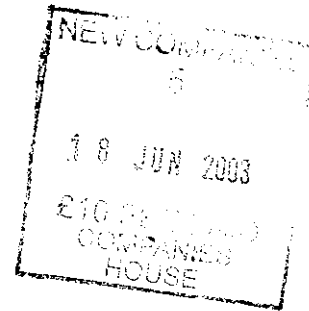
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

004357




Vantona Textiles Limited

Notice is hereby given that an Extraordinary General Meeting will be held at 1 The Square, Stockley Park,, Uxbridge, Middlesex, UB11 1TD on Wednesday 9 April 2003 at 4.00 om for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Coats Holding Company (No. 2) Limited."

By Order Of The Board, Dated Wednesday 9 April 2003


Gemma Jane Constance Aldridge
Secretary

Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company.

