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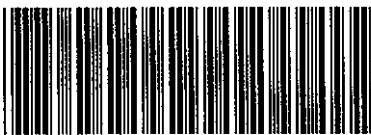
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 208938

The Registrar of Companies for England and Wales hereby certifies that
GENAVCO ENTERPRISES LIMITED

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

Given at Companies House, Cardiff, the 14th February 1997



C00208938D

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Number of Company: 208938

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GENAVCO ENTERPRISES LIMITED
(Passed on 5th February 1997)

At an Extraordinary General Meeting of the Company held at Harrods Limited, Knightsbridge, London SW1 on 5th February 1997 at 10.15 a.m. the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Harrods Village Limited".

J. J. Banks
.....
CHAIRMAN

