

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 232346

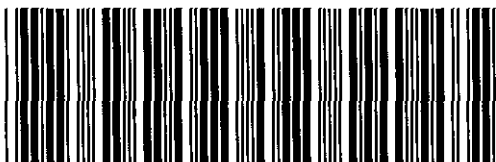
The Registrar of Companies for England and Wales hereby certifies that

BARGAIN CRAZY LIMITED

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

LITTLEWOODS CLEARANCE LIMITED

Given at Companies House, Cardiff, the 29th September 2006



\*C00232346S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

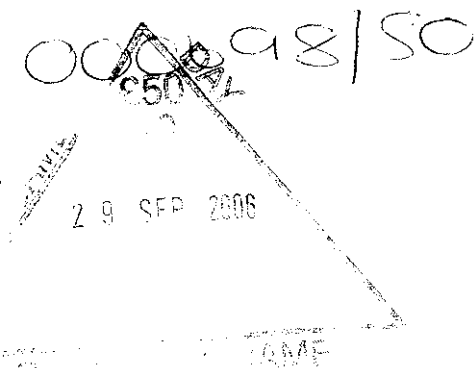


*Companies House*  
— for the record —

PRINT OF THE WRITTEN RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number: 232346

**THE COMPANIES ACT 1985 – 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BARGAIN CRAZY LIMITED**  
**DATED: 29<sup>th</sup> SEPTEMBER 2006**



We, the undersigned, being all the Members of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company make the following resolution which shall have effect as a Special Resolution and which shall, pursuant to Section 381A of the Companies Act 1985, be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

**Special Resolution**

That the name of the Company be changed to:

**LITTLEWOODS CLEARANCE LIMITED**

Signed: usea  
.....  
duly authorised for and on behalf of  
March UK Limited

