

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 325917

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

having by special resolution changed its name, is now incorporated
under the name of
HASSAN (MENSWEAR) LIMITED

Given at Companies House, Cardiff, the 8th May 2003



C003259177



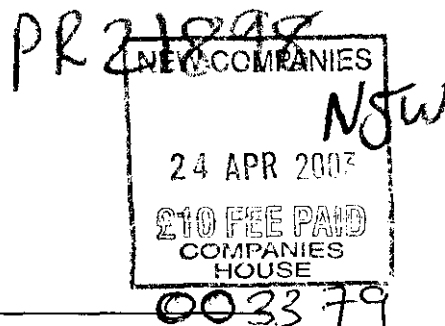
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 325917

COMPANY NAME HASSAN LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

33 WATLING AVENUE, BURNT OAK,

EDGWARE, MIDDLESEX, HA8 0LF

on the 22nd day of April ~~19~~ 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HASSAN (MENSWEAR) LIMITED

Signature: AM [Signature] M

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

