

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 503553

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

having by special resolution changed its name, is now incorporated

under the name of

MRG DEPARTMENT STORES (JOP) LIMITED

Given at Companies House, Cardiff, the 23rd June 2005



\*C00503553M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

503553

703887/20

**JIPPCO LIMITED**

**Members' Written Resolution**



Resolution in writing of all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company made under section 381A of the Companies Act 1985.

**RESOLVED** that the name of the Company be changed to MRG Department Stores (JOP) Limited.

Dated 4 April 2005

**Member's name**

**Signature**

Christopher Lamont .....

.....

Merchant Retail Group Plc .....

.....

