

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1012824

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

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

Given at Companies House, Cardiff, the 7th September 1998



C010128246


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

No 1012824



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

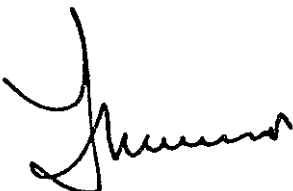
JENBRO LIMITED

PASSED ON 20 AUGUST 1998

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened, and held on the 20th day of August 1998, the following Special Resolution was duly passed:-

"THAT the name of the Company be changed to

'COSALT WORKWEAR LIMITED'"



F W Wood
CHAIRMAN