

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1994671

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

having by special resolution changed its name, is now incorporated
under the name of
BLUSHES SW3 LIMITED

Given at Companies House, Cardiff, the 15th December 2004



C01994671E



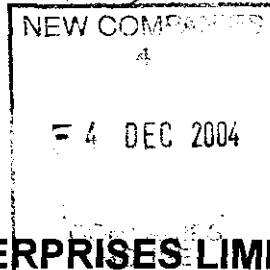
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B



1994671
No: 4521961
1994671
607959/10

LYNNTHORPE ENTERPRISES LIMITED

Special resolutions of the company signed by all the members of the company pursuant to s.381A of the Companies Act 1985.



SPECIAL RESOLUTIONS

Passed:

The subjoined special resolution was signed by all the members of the above named company who at the date of the resolution would be entitled to attend and vote at a general meeting.

RESOLVED

1. The name of the company be changed to "Blushes SW3 Limited" with immediate effect.

STEPHEN WILLIAM LYNN
Company Secretary

Dated:

30/11/04

