

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

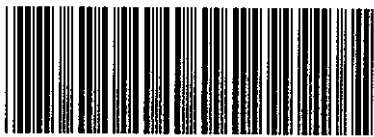
Company No. 2664088

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

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

Given at Companies House, Cardiff, the 13th November 1997

R. C. Edwards
R. C. EDWARDS



C02664088C

For the Registrar of Companies



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

HC006B

11) 102075
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**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 1985**

Company Number: 2664088

Company Name: Grace Collection Limited



At a General Meeting of the members of the above named Company, duly convened and held at 23 Plumbers Row, London E1 1EQ on 4 November 1997, the following Special Resolution was passed:

THAT the name of the Company be changed to:

SEQUEL STORES LIMITED

Signed:


Company Secretary

