

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2899896

The Registrar of Companies for England and Wales hereby certifies that
UNIQUE TO YOU LIMITED

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

Given at Companies House, Cardiff, the 3rd March 1998



C028998962

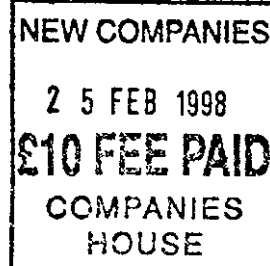
E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

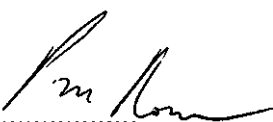


Company Number 02899896

**THE COMPANIES ACTS 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
UNIQUE TO YOU LIMITED**

The following Special Resolution was effectively passed on 13th February 1998 as a written resolution signed by the member(s) of the above named Company:

That the name of the Company be changed to **ALEXANDRA LIMITED** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name


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Certified to be a true copy
of the Resolution passed

