

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3153359

The Registrar of Companies for England and Wales hereby certifies that

COMFORT SHOES LIMITED

having changed its name, is now incorporated under the name of

APPERLEY REALISATIONS NO 5 LIMITED

Given at Companies House on 6th May 2009



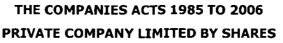
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515688/30

Company number 03153359



MEMBER'S WRITTEN RESOLUTION

of

COMFORT SHOES LIMITED

(the "Company")



05/05/2009 **COMPANIES HOUSE**

05/05/2009 COMPANIES HOUSE 252

Date:

In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution"):

SPECIAL RESOLUTION

THAT the company name be changed to Apperley Realisations No 5 Limited.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution hereby irrevocably agrees to the resolution.

Signature.

Signed by Neville Kahn

Joint Administrator

for and on behalf of Stylo Pic (in administration)

as agent and without personal liability

19/02/09 Date:

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary at Stylo House, Harrogate Road, Apperley Bridge, Bradford, West Yorkshire, BD10 0NW. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, by 28 days following the date of circulation of this resolution, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during

this date together with any power of authority under which it is signed or a duly certified copy thereof.

Your agreement to the resolution, once signed and received by the Company, may not be revoked.