



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3314272

The Registrar of Companies for England and Wales hereby certifies that

**Q S FASHION LIMITED**

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

**THE BIG LABEL (NW) LIMITED**

Given at Companies House on **29th February 2008**



**\*C03314272S\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Q S Fashion Limited**

Company No  
03314272

Passed  
14 February 2008

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Big Lamp, 11 Pall Mall, Chorley, LANCASHIRE, PR7 2LA on Thursday 14 February 2008 the following Resolution was duly passed as a Special Resolution

---

**Special Resolution**

---

*"That the name of the Company be changed to The Big Label (NW) Limited "*

Chairman



Date

14/2/08

TUESDAY



A47 26/02/2008 67  
COMPANIES HOUSE