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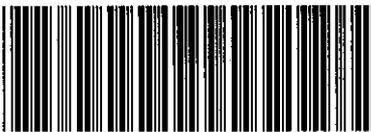
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4098479

The Registrar of Companies for England and Wales hereby certifies that  
LINEA JUNIOR LIMITED

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

Given at Companies House, Cardiff, the 13th October 2005



\*C04098479C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

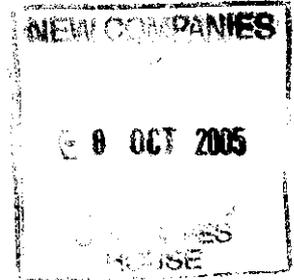
HC006B

No: 4098479

THE COMPANIES ACT 1985

18398 | 10

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COMPANY LIMITED BY SHARES  
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SPECIAL RESOLUTION

OF

LINEA JUNIOR LIMITED

(Passed 26 September 2005)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 1 Howick Place, London, SW1P 1BH on Monday 26 September 2005, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

**SPECIAL RESOLUTION**

“That the name of the Company be changed to “Beatties Limited”

A handwritten signature in black ink, appearing to be "D. G. ...", written over a horizontal line.

CHAIRMAN

documents-Linea Junior Special Resolution-26-9-05

