

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4251867

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1854) LIMITED

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

BURBERRY ASIA PACIFIC HOLDINGS LIMITED

Given at Companies House, London, the 1st October 2001



C042518670

A handwritten signature in black ink, appearing to be 'S. Morgan' with a circled 'M' at the end.

For The Registrar Of Companies



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

Sunday 580
NIC
03 071021

No. 4251867

The Companies Act 1985



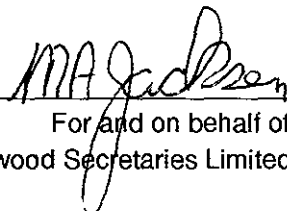
Private Company Limited by Shares

Written Resolution of Hackremco (No. 1854) Limited

The following resolution was passed as a written resolution of the Company on 1 October 2001 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to Burberry Asia Pacific Holdings Limited


For and on behalf of
Hackwood Secretaries Limited



Hackwood Secretaries Limited (hexl)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000