

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

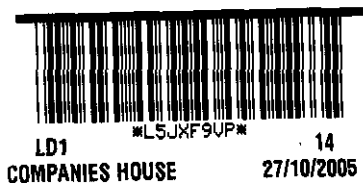
Company No. 4332223

The Registrar of Companies for England and Wales hereby certifies that

BURBERRY NEW YORK UNLIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 27th October 2005



For The Registrar Of Companies



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