

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4653188

The Registrar of Companies for England and Wales hereby certifies that
LINTONVILLE 39 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HETHERINGTON SHOE SERVICES (NORTH SHIELDS) LIMITED

Given at Companies House, Cardiff, the 17th March 2003



C04653188G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4653188

COMPANY NAME LINTONVILLE 39 LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

3-5 LINTONVILLE TERRACE, ASHINGTON

NORTHUMBERLAND, NE63 9UN

on the SEVENTH day of MARCH 18 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HETHERINGTON SHOE SERVICES

(NORTH SHIELDS) LIMITED

Signature:

Chairman, Director, Secretary or Officer of the Company

SEND CERTIFICATE TO:-

Peter Weldon & Co.

Chartered Accountants

3 - 5 Lintonville Terrace

Ashington

Northumberland NE63 9UN



A01
COMPANIES HOUSE

0281
13/03/03

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.