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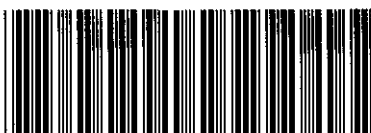
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4960783

The Registrar of Companies for England and Wales hereby certifies that
BARBARELLA CASHMERE LTD

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

Given at Companies House, Cardiff, the 7th June 2004



C049607836



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 4960783COMPANY NAME BARBARA CASHMORE LTD

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

53 GERALDINE ROADLONDON SW18 2NSon the 25th day of MAY 28 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WILLOW CASHMORE LIMITEDSignature: Sarah
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

SARAH CROFTON
WILLOW CASHMORE
53 GERALDINE ROAD
LONDON SW18 2NS