

Company Number: 5493326

## SPECIAL RESOLUTION

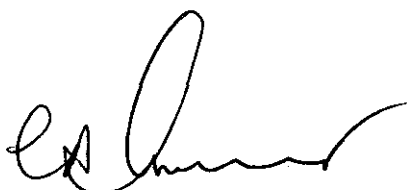
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- of -  
SEW EUROPE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 28/6/2005 the following SPECIAL RESOLUTION was duly passed:-

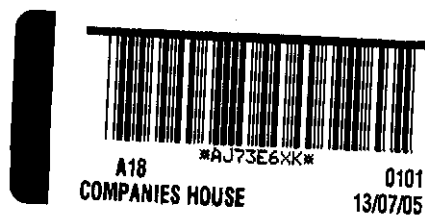
THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary



Presented By:  
Reichmann & Wing Limited  
134 Percival Road  
Enfield  
Middlesex EN1 1QU

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**Memorandum of Association**

**Of**

**SEW EUROPE LIMITED**

1. The Company's name is

**SEW EUROPE LIMITED**

2. The Company's Registered Office is to be situated in England and Wales.

3. The objects for which the Company is established are:-

(a) To carry on all or any of the following businesses: Manufacturers, agents, distributors, factors, importers, exporters, wholesale and retail dealers, internet sales, shippers, converters, processors, finishers, merchants and mail order specialists in and of all kinds of goods whatsoever including yarns, textiles and textile piece goods, knitting and other wools, woollens, cottons, silks, rayons and all other kinds of natural and man-made cloths, fibres and fabrics and all other kinds of weaves, fabrications and other materials, clothing and other products manufactured therefrom, furnishings, curtains, carpets, tapestries, hangings, household and domestic linens, cushions, upholstery, embroidery, haberdashery and drapery, knitting, dressmaking and tailoring requisites and sewing machines; fancy goods, astrological writings and studies, appliances and utensils, leather and leatherware and all products made from plastic, wood, glass, metal, rubber, pottery, china, ceramic or any other substance whatsoever and whether consumable, durable or otherwise defined; merchandising agents, manufacturers agents, shipping and forwarding agents, warehousemen and storers, carriers and hauliers, shop and store proprietors, providers of all kinds of services connected in any way with the textile or allied trades and all businesses of a like nature.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.