

FILE COPY



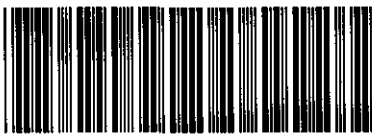
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5743340

The Registrar of Companies for England and Wales hereby certifies that  
DAZZLING LINES LIMITED

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

Given at Companies House, Cardiff, the 16th January 2007



\*C05743340F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

No. of Company: 5743340

001970/18

THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

- of -

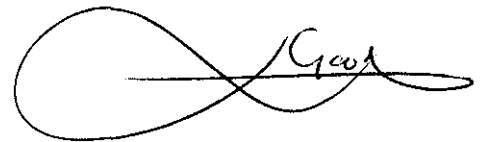
DAZZLING LINES LIMITED

Passed 16<sup>th</sup> day of March 2006

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 16<sup>th</sup> day of March 2006, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**EMMALOU JOHNSON LIMITED**



Chairman

