



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5876270

The Registrar of Companies for England and Wales hereby certifies that

F&S GARMENTS LTD

having changed its name, is now incorporated under the name of

A G N TRADING UK LTD

Given at Companies House on **11th March 2009**



C05876270A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100127/10

NIM

COMPANY NUMBER 5876270

COMPANY NAME F & S Garments LTD

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

AA Accountancy

on the 13/01/2009 day of Wednesday 13/2009

The following Special Resolution was duly passed: Change the Company Name

That the name of the Company be changed to:

NEW NAME AGN Trading UK Ltd

Signature: [Signature]
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:

TUESDAY
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A28 10/03/2009 102
COMPANIES HOUSE
AQIPZ7U7
A29 03/03/2009 223
COMPANIES HOUSE