

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

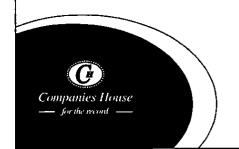
having changed its name, is now incorporated under the name of

A G N TRADING UK LTD

Given at Companies House on 11th March 2009



*C05876270 A *







SPECIAL RESOLUTION ON CHANGE OF NAME **COMPANIES ACTS**

COMPANY NUMBER <u>\$5876270</u> .
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:
AAAcum tacy
on the 12/01/2009 day of Wednesday 102009 The following Special Resolution was duly passed: Change We Company Name
The following Special Resolution was duly passed: Change We Company Name
That the name of the Company be changed to:
NEW NAME AGN TRading UK Ltd
<u>0</u>
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:

10/03/2009 A28 COMPANIES HOUSE "AQIPZ7U7"

A29 03/03/2009 **COMPANIES HOUSE**

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