



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945143

The Registrar of Companies for England and Wales hereby certifies that

WENSUM CORPORATEWEAR LIMITED

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

SARTORIA CORPORATEWEAR LIMITED

Given at Companies House on **23rd September 2009**



C06945143M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6945143

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

WENSUM CORPORATEWEAR LIMITED
(the "Company")

On *21st September* 2009 the following Written Resolution was duly passed as a Special Resolution of the Company.

Special Resolution

"That the name of the Company be changed to Sartoria Corporatewear Limited."

Dated *21st September* 2009

[Signature]
CHAIRMAN

