



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 10939

The Registrar of Companies for Scotland hereby certifies that

ROBERTSON OF DUMFRIES LIMITED

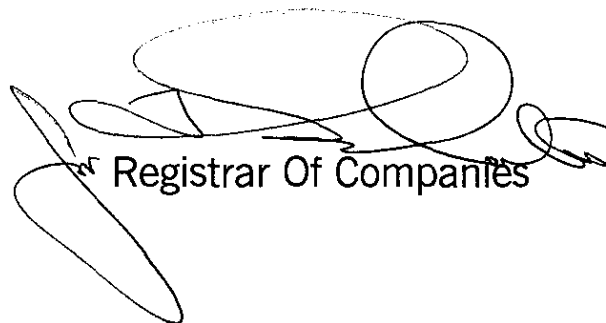
having by special resolution changed its name, is now incorporated
under the name of

DUMFRIES KNITWEAR LIMITED

Given at Companies House, Edinburgh, the 28th December 2001



CSC010939R


Registrar Of Companies



C O M P A N I E S H O U S E

Number of Company SC010939

COMPANIES HOUSE
FEE PAID £80
EDINBURGH

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ROBERTSON OF DUMFRIES LIMITED

Passed ☒ December 2001

By written resolution passed by the members of the above-named company on ☒ December 2001, the
subjoined resolution was duly passed as a special resolution:-

"THAT the name of the company be and is hereby changed to DUMFRIES KNITWEAR LIMITED"


Secretary

ROB/133/15
Written resolution and print


SCT ST1406ZJ 0355
COMPANIES HOUSE 28/12/01

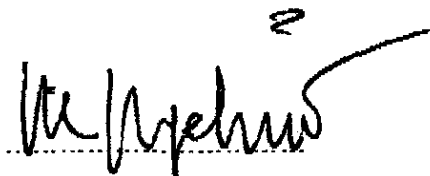
WRITTEN RESOLUTION OF THE MEMBERS

of

ROBERTSON OF DUMFRIES LIMITED

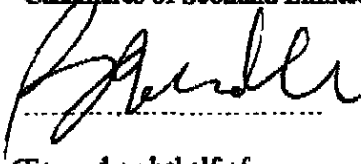
We, the undersigned, being all the members of the above-named company hereby approve and adopt pursuant to section 381 of the Companies Act 1985, as amended by the Companies Act 1989, the following resolution as a written resolution, being a special resolution:-

"THAT the name of the company be and is hereby changed to DUMFRIES KNITWEAR LIMITED"



27.12.2001 Date

For and on behalf of
Cashmeres of Scotland Limited



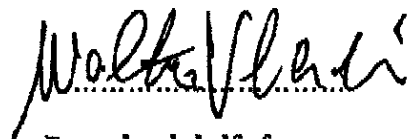
27.12.2001 Date

For and on behalf of
Magenta XII



27.12.2001 Date

For and on behalf of
Robertson S.R.L. (Italia)



27.12.2001 Date

For and on behalf of
T.I.D.E.

ROB/133/15

Written resolution and print