

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3525185

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

having by special resolution changed its name, is now incorporated  
under the name of  
GCR (NECKWEAR) LIMITED

Given at Companies House, Cardiff, the 8th May 1998



\*C035251857\*

*AL Turner*  
AL TURNER

For the Registrar of Companies



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

HC006B

DIRECT. E10 100144.

Company No. 3525185



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**SABREVIEW LIMITED**

Clifford Chance Nominees Limited being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985 to pass the following special resolution, AS FOLLOWS:

THAT the Company's name be changed to GCR (NECKWEAR) LIMITED.

SIGNATURE:

for and on behalf of

Clifford Chance Nominees Limited

DATE:

29/4/98

