

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2208741

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

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

Given at Companies House, Cardiff, the 2nd October 2001



\*C022087411\*



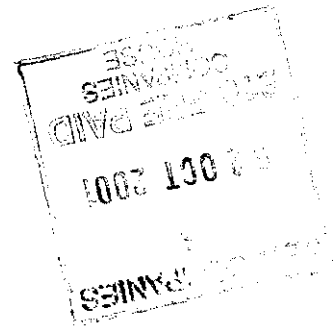
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Bar  
101160

**SPECIAL RESOLUTION  
COMPANIES ACTS**



**COMPANY NUMBER:- 2208741**

**COMPANY NAME: SHALDENE LIMITED**

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the twenty eighth day of September Two Thousand and One, the following Special Resolution was duly passed:

**That the company change its name to:-**

**TRANSMISSION CLOTHING LIMITED**

**Signature:-**

**Chairman.**



**Name and address to which the new certificate is to be sent:-**

**Bloomsbury Services Ltd  
DX 37970 KINGSWAY**

(NB The above is to be signed by the Chairman, Director, Secretary or appointed officer of the said company and must be filed with the Registrar of Companies within 15 days of the passing of the resolution)