

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3185186

The Registrar of Companies for England and Wales hereby certifies that
FENLAND COUNTRY CLOTHING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TOWN MILLS TEXTILES LIMITED

Given at Companies House, Cardiff, the 19th February 2003



C03185186I

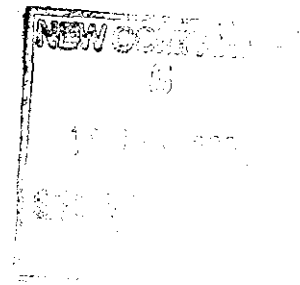


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: **3185186**



114168

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

FENLAND COUNTRY CLOTHING LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 14TH day of **FEBRUARY** 2003, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

TOWN MILLS TEXTILES LIMITED

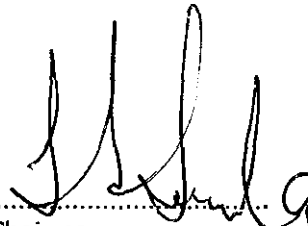


COMPANIES HOUSE

18/02/03

1st LONDON LAW AGENCY
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

73390


Chairman