

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6093161

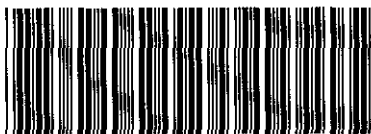
The Registrar of Companies for England and Wales hereby certifies that
FASHION X SHOW LIMITED

having by special resolution changed its name, is now incorporated

under the name of

FASHION X SHOW AWARDS & EXIBITION LIMITED

Given at Companies House, Cardiff, the 19th February 2007



C06093161I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION

on change of name

Companies Act

Company Number: 6093161

COMPANY NAME:

Fashion X Show Limited

**At an extraordinary general meeting of the members of the above named
company duly convened and held at:-**

**44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN**

**on the 13/02/2007 the following Resolution was duly passed:
that the name of the company be changed to:-**

Fashion X Show Awards & Exhibition Limited

For and on behalf of Fashion X Show Limited

Director / Secretary *[Signature]*
Dated 13/02/2007 *Hanover Company Services Ltd*

Please forward the certificate of change of name to:-

**Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN**

WEDNESDAY



A52 ***A1002N27*** **14/02/2007** **671**
COMPANIES HOUSE