

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 865285

The Registrar of Companies for England and Wales hereby certifies that
JORDAN & SONS LIMITED

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

Given at Companies House, Cardiff, the 6th June 1996

P.A. Morgan
P.A.MORGAN (APPC)



For the Registrar of Companies

C008652855



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

HC006B



Company No. 865285

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Jordan & Sons Limited

passed the 21st May 1996

At a general meeting of the members of the
above-named company, duly convened and held at 21 St
Thomas Street, Bristol, BS1 6JS, on the 21st May 1996,
the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:

Jordans Limited

Signed: M. Womack

Chairman