

Maylands Avenue  
Hemel Hempstead  
Herts HP2 7TG

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2005 SEP 20 11:11:57  
OFFICE OF THE  
CORPORATE REGISTRAR

Telephone: 0870 850 3333  
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Hemel Hempstead 4

Securities and Exchange Commission  
Division of Corporation Finance  
Room 3094(3-6)  
450 Fifth Street NW  
Washington DC 20549  
USA

14 September 2005

SUPPL

82-3331

For the attention of Special Counsel, Office of International Corporation Finance

Dear Sir/Madam

**Dixons Group plc - change of name**

I am writing to inform you that at the Company's AGM held on 7 September, shareholders approved the change of the Company's name from Dixons Group plc to DSG international plc.

I enclose for your records a certified copy of the Certificate of Incorporation on Change of Name.

Yours faithfully

**G D Budd**  
**Company Secretary**

PROCESSED

APR 04 2006

THOMSON  
FINANCIAL

Handwritten signature and date: 2004/3/06



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3847921

The Registrar of Companies for England and Wales hereby certifies that

DIXONS GROUP PLC

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

DSG INTERNATIONAL PLC

Given at Companies House, London, the 7th September 2005

CERTIFIED TO BE A TRUE COPY

SECRETARY

  
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES