

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 334527

The Registrar of Companies for England and Wales hereby certifies that

LEVER FABERGE LIMITED

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

UNILEVER UK LIMITED

Given at Companies House, London, the 2nd January 2007



C003345271



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Card.

Lever Fabergé Limited

Company No:
334527

The Companies Acts 1985 and 1989

On the 21st December 2006 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Special Resolution

"That the name of the Company be changed to Unilever UK Limited."

T A Bigmore
Secretary
Duly Authorised

