

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2188629

The Registrar of Companies for England and Wales hereby certifies that

NORIT BODYCARE TOILETRIES LIMITED

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

BODYCARE TOILETRIES LIMITED

Given at Companies House, London, the 28th March 2002



C02188629R

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

SID £80
NLC
CUTTS
057409

NORIT BODYCARE TOILETRIES LIMITED
(Registered No: 02188629)
(the "Company")



WRITTEN RESOLUTION of the **SOLE MEMBER** of the Company pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (SI 1985 No. 805) (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985 (SI 1985 No. 1052)), which regulation 53 is incorporated into the Company's Articles of Association by virtue of Article 1 thereof, to the effect that such Resolutions shall be deemed to be effective as if they had been passed at a general meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED AS SPECIAL RESOLUTION:

THAT the name of the Company be changed to Bodycare Toiletries Limited.

Signed

For and on behalf of **NORIT PERSONAL CARE (UK) LIMITED**

Dated 18th March 2002

