

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2251877

The Registrar of Companies for England and Wales hereby certifies that
SOLGAR VITAMINS LIMITED

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

Given at Companies House, Cardiff, the 28th August 1998



C02251877R


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

25/8.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02251877

COMPANY NAME SOLGAR VITAMINS LIMITED

At an ~~Extraordinary General~~ * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

500 WILLOW TREE ROAD, LEONIA NJ 07605
U.S.A.

on the 30 day of July 19 98

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CAMBR LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Certificate to be sent to:
Edwards
15 Station Road,
St. Ives
Cambridgeshire
PE17 4BH.

