

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2486889

The Registrar of Companies for England and Wales hereby certifies that  
SUE STOWELL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WILLOW BEAUTY PRODUCTS LIMITED

Given at Companies House, Cardiff, the 30th June 2005



\*C02486889T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 2486889

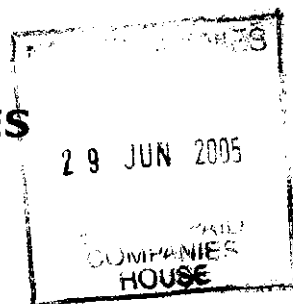
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**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
OF**

**SUE STOWELL LIMITED**

**(the "Company")**



At an Extraordinary General Meeting of the Company held at Pennington House, Ridgeway Lane, Pennington, Lymington, Hampshire, SO41 8AL on 21 June 2005 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the Company change its name from Sue Stowell Limited to Willow Beauty Products Limited.

*Sue Stowell*

(Chairman)

*21/6/2005*

Date

