

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2600567

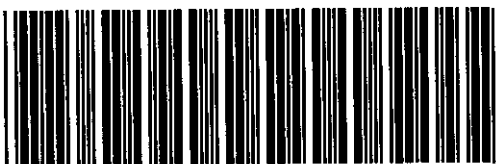
The Registrar of Companies for England and Wales hereby certifies that

NUTRI-METICS INTERNATIONAL (UK) LIMITED

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

NUTRIMETICS INTERNATIONAL (UK) LIMITED

Given at Companies House, London, the 3rd August 2006



C026005672



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

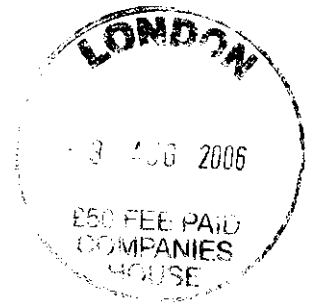


Companies House
— for the record —

028601

Company Number: 2600567

**WRITTEN RESOLUTION OF
NUTRI-METICS INTERNATIONAL (UK) LIMITED**



We, the undersigned, being 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 of the Company HEREBY PASS the following written resolution and agree that said resolution shall, pursuant to regulation 14.14 of the Company's Articles of Association, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is hereby resolved:

THAT the Company's name be changed to:

NUTRIMETICS INTERNATIONAL (UK) LIMITED

Dated: *26/08/06* 2006

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
[Signature]
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 5JA

[Signature]
duly authorised signatory of
Tupperware International Holdings B.V.

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