

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3689105

The Registrar of Companies for England and Wales hereby certifies that
OB (BODYSHOP SERVICES) LIMITED

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

Given at Companies House, Cardiff, the 25th June 1999



C03689105O



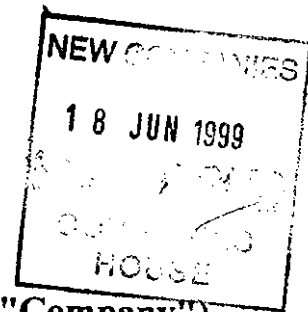
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

003105
Company No: 3689105



OB (BODYSHOP SERVICES) LIMITED (the "Company")

Written resolution of the single member of the Company pursuant to the Articles of Association of the Company.

Passed as a Special Resolution

Resolved that the name of the Company be changed to Surepart Limited.

.....
M D Rimmer
Company Secretary
For and on behalf of UGC Limited

Dated 14 June 1999

