

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4026172

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

having by special resolution changed its name, is now incorporated
under the name of
LONDON BUSINESS CENTRE LIMITED

Given at Companies House, Cardiff, the 7th August 2000



C040261726



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

200312

7/8

Special Resolution On Change Of Name
Companies Act



Company Number: 4026172

Company Name: LANSOME LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

28th day of July 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: LONDON BUSINESS CENTRE LIMITED

Signature:

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

