

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4722592

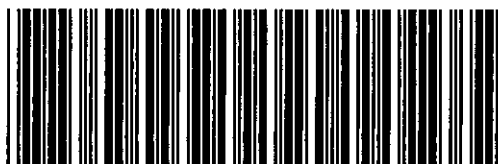
The Registrar of Companies for England and Wales hereby certifies that

OVAL (1833) LIMITED

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

LAVENDER COSMETICS LIMITED

Given at Companies House, Cardiff, the 13th November 2003



C04722592C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No: 4722592

The Companies Act 1985

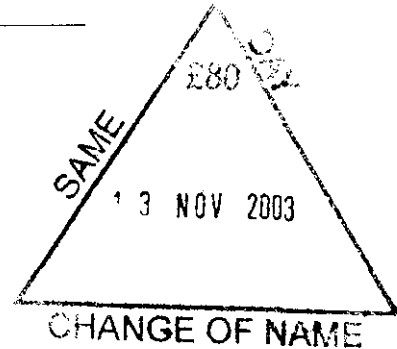
388-079/80

company limited by shares

Written Resolution

of

Oval (1833) Limited



(passed on 10 November 2003)

We, Oval Nominees Limited, being the sole member of the company being entitled to attend and vote at a general meeting of the company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S.381A Companies Act 1985 (as amended):

Special Resolution

That the name of the company be and it is changed to:

"Lavender Cosmetics Limited"

Director
for and on behalf of
Oval Nominees Limited

